MKT: Board resolution

On 03/05/2016, Minh Khai Textile Joint Stock Company announced board resolution as follows:

Article 1:

Cancel Resolution no 13042016/NQ – HDQT on disappointing Mr. Tran Hong Tuy as General Manager of Minh Khai Textile Joint Stock Company from 03/05/2016

Cancel Resolution no 1204/2016/NQ – HDQT on electing Mr. Pham Thanh Hao as General Manager from 04/05/2016

Mr. Tran Hong Tuy continue to serve as General Manager of Minh Khai Textile Joint Stock Company from 03/05/2016

Article 2: Chairman of Board of Directors and related departments take responsibility to implement the resolution.