**SDY: Resignation letter for Member of Board of Directors**

On 22/09/2017, Song Da Yaly Cement Joint Stock Company announced Resignation letter for Member of Board of Directors as follows:

**RESIGNATION LETTER**

**FOR MEMBER OF BOARD OF DIẺCTORS**

Mr. Nguyen Van Do – Member of Board of Directors of Song Da Yaly Cement Joint Stock Company had been appointed to be Member of Board of Directors term 2013 – 2018 by Song Da Yaly Cement Joint Stock Company.

Currently, because of some requirements of personal works, Mr. Nguyen Van Do could not take charges of Member of Board of Directors of Song Da Yaly Cement Joint Stock Company anymore. Therefore, Mr. Nguyen Van Do report this letter to resign for Member of Board of Directors of Song Da Yaly Cement Joint Stock Company from 22/09/2017