**DVC: Board Resolution**

On 13 Mar 2017, Hai Phong Port Trading And Services JSC announced board resolution as follows:

1. Appoint Ms. Ha Thi Thuy

-Year of birth: 1980

- Qualification: Bachelor of Finance and Accounting

- ID card no. 031028628 issued on 4 Apr 2012 by Haiphong Police Department

- Permanent Place: 66/37/169 Quarter 1, Dong Khe, Ngo Quyen, Hai Phong

- Past position: Deputy Manager of the Branch- Thanh Dat Steering committee

- Current position: Manager of the Branch- Thanh Dat Steering committee

1. Ms. Ha Thi Thuy is responsible for managing Hai Phong Port Trading And Services JSC- Thanh Dat Steering committee in accordance with laws
2. Ms. Ha Thi Thuy has rights and duties in accordance with the regulations of the Company and the Branch.
3. This resolution takes effect as from the signing date. Memebers of Board of Directors, Management Board, Heads of Departments regarding salary, general, finance and accounting, safety, Thanh Dat Steering committee and related units/ individuals and Ms Ha Thi Thuy are responsible for carrying out this resolution.