**BED: Board resolution**

On 28/04/2017, Danang Books and School Equipment JSC announced the Board resolution as follows:

Election result and duties assignment as follows:

+ Mr. Nguyen Van Can: Chairman of Board of Directors cum Director, general manager.

+ Mr. Le Truong Ky: Member of Board of Directors, in charge of internal affairs, human resource, training management; Investment strategy manager.

+ Mr. Le Huy Dong: Member of Board of Directors, in charge of financial, accounting management.

+ Mr. Hoang Ngoc Loc: Member of Board of Directors, in charge of business administration.

+ Mr. Nguyen Anh Tuan: Member of Board of Directors, in charge of Public relation, shareholders relation, regulatory affairs.

+ Mr. Khuong Tinh: Chief of Supervisors Board.