**STP: Board Resolution**

On 17/05/2017, Song Da Industry Trade Joint Stock Company announced the board resolution as follows:

**Article 1.** Board of Directors of Song Da Industry Trade Joint Stock Company approve to participate in the investment contribution of Project: Packaging manufacturing factory in Thai Binh, in particular:

- Enterprise name: **Song Da Industry Trade Joint Stock Company**

**-** Estimated contribution:

+ Song Da Industry Trade Joint Stock Company (STP) contributes 49.5 % of charter capital, equivalent to VND 9,900,000,000 capital contribution (Nine billion nine hundred million Vietnamese dongs)

+ Other shareholders shall contribute 50.5% of charter capital, equivalent to VND 10,100,000,000 capital contribution (Ten billion one hundred million Vietnamese dongs)

- Main business line:

+ Manufacture, sales of packaging products of all type and plastic products

+ Import-export of packaging and packaging, plastic materials;

+ Sales of packaging material, equipment, auxiliary materials

**Article 2:** Implementation

Board of Directors assign Mr. Nguyen Trong Trai – General Director, legal representative of STP to sign documents in relation with above mentioned capital contribution in compliance with regulations of the Law and transfer the contributed capital in correspond with project schedule.

**Article 3:** The resolution takes effect from the signing date. General Director, Chief Accountant, Head of Departments of the Company are responsible to implement the contents herewith.