**TSB: Change in the number of representatives of State capitals**

On 17/01/2018, Tiasang Battery Joint stock company changed the number of representatives of State capitals as follows:

Based on the Document No. 70/HCVN-HĐTV issued on 15/01/2018 by the Members Board of Vietnam National Chemical Group – State shareholders representing 51% of shares at Tiasang Battery Joint stock company, there was change in number of the authorized capitals of the Group at the Company as follows:

* Mr. Tran Huy Thang resigns from representative of the authorized capitals (equivalent to 10% of the charter capital of TSB) of Vietnam National Chemical Group at Tiasang Battery Joint stock company
* Mr. Pham Van Tho will be allowed to adjust the representing rate (%) of the authorized capitals of Vietnam National Chemical Group at Tiasang Battery Joint stock company from 31% up to 41% of the charter capital of TSB