



8. Approving the remuneration of the Board of Directors and Supervisory Board in 2017 & plan for 2018:
  - In 2017: 228,000,000 dongs
  - In 2018: 228,000,000 dongs.
9. Approving the list of members of the Board of Directors for the period 2017 – 2022:
  - Mr. Le Van Chung: Chairman of BODs;
  - Mr. Le Xuan Que: Deputy Chairman of BODs;
  - Mr. Nguyen Van Hung: Deputy Chairman of BODs;
  - Mr. Le Thanh Thuan: member of BODs;
  - Mr. Truong Vinh Thanh: member of BODs;
  - Mr. Ho Manh Dung: member of BODs;
  - Mr. Le Van Chinh: member of BODs;
  - Mr. Le Van Thanh: member of BODs;
10. Approving the list of members of the Supervisory Board for the period 2017 – 2022:
  - Ms. Ngo Thi To Ngan: Head of Supervisory Board;
  - Ms. Trinh Thi Ngoc: member of Supervisory Board;
  - Ms. Nguyen Thi Le Quyen: member of Supervisory Board.