



9 September 2019

To: HANOI BATTERY JOINT STOCK COMPANY (the "Company")
No 72, Phan Trong Tue Street,
Van Dien Town, Thanh Tri District,
Hanoi City,
Vietnam

NOTIFICATION on Appointment of Director to Hanoi Battery Joint Stock Company

We, GP BATTERIES INTERNATIONAL LIMITED, a company organised and existing under the laws of Singapore under Company Registration No. 199002111N issued by the Accounting and Corporate Regulatory Authority of Singapore (formerly known as the Registrar of Companies and Businesses) on 4 May 1990 and having its registered address at 3 Fusionopolis Link, #06-10 Nexus @one-north, Singapore 138543 hereby notify to the Company our appointed director as follows:

Name	:	TSUI Wing Fai
Date of birth	:	3 October 1961
Nationality	:	Chinese
HKSAR Passport	:	KJ0637451
Permanent address	:	1508, Hiu Wo House, Hiu Lai Court, Kwun Tong, Kowloon, Hong Kong

We hereby nominate Mr TSUI Wing Fai for being member of Board of Management of the Company.

For and on behalf of
GP Batteries International Limited

Appointed Director

Signature :
Name : YEW CHENG TEIK & WONG TZE HANG
Title : DIRECTOR

Signature :
Name : TSUI Wing Fai

