

No : 68 /QB-HĐQT

Cao Lanh City, 01 April, 2019

DECISION

Re: Termination on branch's operation

BOARD OF DIRECTORS OF DOMESCO

- Pursuant to The Law on Enterprises No. 68/2014/QH13 dated 26/11/2014;
- Pursuant to resolution of Board of Directors (“BOD”) on 01st April, 2019;

DECIDES:

Article 1. Terminating branch's operation as follows:

- Name of the branch: DOMESCO Medical Import - Export Joint Stock Corporation – Ca Mau branch
- Ca Mau branch's code: 1400460395- 027 issued date: 02/3/2015, issued by: Planning & Investment Department of Ca Mau Province.
- Address of the branch: no. 243^a, Nguyen Dinh Chieu street, Ward 8, Ca Mau city, Ca Mau province, VN.
- Head of branch: Pham Phuoc Hau

Article 2. Reason is that merging Ca Mau branch into An Giang branch of DOMESCO Medical Import Export JSC.

Article 3. All rights and obligations of Ca Mau branch will be continued to implement by DOMESCO Medical Import Export JSC.

Article 4. This resolution is effective from the signing day. Authorizing to General Director to carry out the relevant procedures in accordance with the law to complete the termination of the Branch's operation.

To:

- Article 4
- BOD member (for reference);
- Board of supervisors (for reference);
- An Giang branch;
- Ca Mau branch (t/h);
- For archives.

**FOR BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Dinh Buu Tri