**SCC: Board Resolution**

On 02 December 2020, Hoa Binh Province Hung Long Trading Investment Joint Stock Company announced the resolution No.2611/2020/NQ-HDQT on approving some contents under the authority of Board of Directors as follows:

**Article 1:** Approve the dismissal and the election of a new General Manager

- Dimiss the title of General Manager of Ms. Nguyen Thi Ha with specific details as follows:

- Ms. Nguyen Thi Ha

- Date of birth: 11 January 1988

- ID number: 040353654 Date issued: 07 March 2006 by Police of Dien Bien province

- Permanent address: No.TT04 01, Hai Dang city Project, Residential Cluster No.11, My Dinh 2 ward, Nam Tu Liem district, Hanoi

Reason: based on the personal wish of Ms. Nguyen Thi Ha in resignation letter dated 25 November 2020 about the resignation of General Manager cum legal representative.

- Vote Mr. Pham Minh Tuan to hold the title of General manager with specific details as follows:

- Date of birth: 01 May 1969

- ID number: 001069000472 Date issued: 20 June 2016 by Police Department of Residence Registration and Management and National Population Database

- Permanent address: No.2 Group 13B, Thanh Luong ward, Hai Ba Trung district, Hanoi

- Time for the change of position: From 01 December 2020

- Ms. Nguyen Thi Ha is responsible for handing over related documents and papers to the new General Manager in accordance with the law and the Company. The regime and rights of Ms. Nguyen Thi Ha, Mr. Phan Minh Tuan are implemented in accordance with the law and the company

**Article 2:** Approve the change of legal representative of the company, specific details as follows:

- Old legal representative:

+ Full name: Nguyen Thi Ha

+ Position: General Manager

- New legal representative:

+ Full name: Phan Minh Tuan

+ Position: General Manager

**Article 3:** Approve the change of the company’s name according to the resolution of Extraordinary general meeting of shareholders 2020 No.01/2019/NQ-DHDCD dated 03 November 2019 and the Proposale No.01-2019/TTr-HDQT-SCC, specifically as follows:

- Name of the company before change: Hoa Binh Province Hung Long Trading Investment Joint Stock Company

- Name of the company after change: SHB Commerce and Investment Joint Stock Company

**Article 4:** Assign new General manager cum legal representative of the company to implement the contents approved by this resolution as prescribed by legal regulations and to chair the implementation of preparing documents and necessary legal procedures related at Business Registration Department of provincial department for Planning and Investment and other authority agencies to implement the registration for the change of legal representative and to change the name of the company as prescribed by legal regulation and company’s charter.

**Article 5:** This resolution takes effect since the date of signing.

Members of the Board of Directors, Executive Board and related departments of Hoa Binh Province Hung Long Trading Investment Joint Stock Company and individuals are responsible for the implementation of this resolution.