**MBG: Board Resolution**

On 03 Dec 2020, MBG Group Joint Stock Company announced Board Resolution No. 0312QD- HDQT regarding the change in Representative of contributed capital as follows:  
  
Article 1: Approve to change the Representative of contributed capital in Green Island as follows:

* Old Representative of contributed capital: Mr. Pham Dinh Trung
* New Representative of contributed capital: Mr. Pham Huy Thanh
* Effective date: 03/12/2020.

Article 2: This Resolution takes effect from the date of signature.