**PNG: Board Resolution**

On 26 Apr 2019, Phu Nhuan Trading Joint Stock Company announced the Board Resolution follows:

Article 1: Approving the change in structure of the Board of Directors

- Agreeing to change the structure of the Board of Directors from 07 (seven) members to 05 (five) members to submit to the General Meeting of Shareholders, including:

1. Mr. Hoang Tam Hoa - Chairman of the Board of Directors

2. Ms. Nguyen Thi Ngoc Dung - Member of the Board of Directors

3. Mr. Nguyen Huu Thang - Member of the Board of Directors

4. Mr. Bui Minh Tuan - Member of the Board of Directors

5. Mr. Tran Xuan Anh – Member of the Board of Directors

Three members who will not participate in the Board of Directors including: Mr. Le Quang Toan; Mr. Nguyen Van Diep; Ms. Nguyen Thi Thuy Trang and additional election for Mr. Tran Xuan Anh - General Director

Article 2: Approve the amendment and supplement of the Company's Charter and Internal Management Regulations

- Agreeing to amend some contents in the Charter of the Company to submit to the General Meeting of Shareholders, specifically adjusting Article 26 of the Charter from "number of members of the Board of Directors is seven (07) people" to "number of members of the Board of Directors is from five (05) to seven (07) people”

- At the same time, review the internal regulations on corporate governance to supplement and adjust in accordance with the actual situation

Article 3: Members of the Board of Directors, the Supervisory Board, the Management Board and relevant departments implement this resolution