**TLP: Board resolution**

On 06 May 2020, Thanh Le General Import - Export Trading Corporation announced the Board resolution as follows:

Article 1: Approving the contracts and transactions valued at less than 35% of the total value of assets recorded in the latest financial statement between the Company and the shareholders owning more than 10% of the total number of common shares of the Company and their related people

Article 2: Approving the authorization and assigning tasks

The Board of Directors approves the authorization and assigning the General Director of the Corporation to implement the signing, modification and cancellation of contracts and transactions stated in Article 1. The General Director must be responsible for notifying the Board of Directors and the Supervisory Board of relevant contracts and transactions, together with the draft contract or the main content of the transaction

Article 3: Implementation

This Board resolution takes effect from the signing date. Members of the Board of Directors, the Supervisory Board, the Management Board and departments of the Company are responsible for implementing this Board resolution