**TS3: Board resolution on member of the Supervisory Board**

On 18 May 2020, One Member Limited Liability Company No 532 announced the Board resolution on member of the Supervisory Board as follows:

Article 1: Approving the resignation letter of Mr. Tran Duc Tu from position of Member of Supervisory Board of One Member Limited Liability Company No 532

Introducing Mr. Pham Phu Dai - Deputy Head of Sales Department to elect as a member of the Supervisory Board

Article 2. Dismissal of title of member of the Supervisory Board and election of additional member of the Supervisory Board are reported through the Annual General Meeting of Shareholders in 2020 of One Member Limited Liability Company No 532 held on 19 Jun 2020

Article 3: Members of the Board of Directors, Management Board, Supervisory Board and related units and individuals are responsible for implementing this Resolution.