

Số: 02/2019/QĐ-CT.HĐQT

Tay Ninh, date 03 month 05 year 2019.

DECISION

Personnel dismissal

CHAIRMAN OF THE BOARD OF DIRECTORS THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

- Pursuant to the Business Registration Certificate No. 3900244389 issued by the Business Registration Department of the Department of Planning and Investment of Tay Ninh Province on July 15th, 1995, registered for the 7th amendment on February 14th, 2019.
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company.
- Pursuant to the ratified proposal of personnel dismissal.

DECISION:

Article 1. Dismissing Mr. Truong Tri Cuong to the position of Deputy Chief Executive Officer, In-charge of regional – Thanh Thanh Cong – Bien Hoa Joint Stock company since April 26th, 2019.

Article 2. Mr. Truong Tri Cuong takes responsibility to previous work done at the company and hand work, documents relating to the job being in charge of, over assigned personnel.

Article 3. All the CEOs, Head, employees and Mr. Truong Tri Cuong take responsibility to implement the Decision.

Receiving place:

- As article 3;
- BOD, Supervisory Board (report);
- Storage: BOD's office, Human Resource Department.



PHAM HONG DUONG