

F.I.T INVESTMENT JOINT STOCK COMPANY
No.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, 2 March, 2015

RESOLUTION

BOARD OF DIRECTORS OF FIT INVESTMENT JOINT STOCK COMPANY

Regarding the registration of opening blocked Bank account

- Pursuant to the Securities Law No. the Amendment and Addendum of Security Law
- Pursuant to the Charter of FIT Investment Joint Stock Company;
- Pursuant to the Resolution No. 01/2-15/NQ-ĐHCD/F.I.T of the Annual General Meeting of FIT Investment Joint Stock Company on 28 February, 2015.

RESOLVES

1. To open blocked bank account to receive fund transfer in the new share issuance to public:
 - Name of Bank: Vietnam Prosperity Joint Stock Commercial Bank (VP Bank) – Thang Long Branch – TrungHoaNhanChinh Transaction Office.
 - Account number: 62266888
 - Account holder: FIT Investment Joint Stock Company.
2. To assign the Accounting Department to open book to monitor the account and report on regularly basis all items arising of the account.
3. EXCOM members and departments heads are responsible for implementing the resolution.

Recipients:

- EXCOM. Board of Inspection
- BOD; Accounting Department
- Filing

ON BEHALF OF EXCOM
CEO