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| F.I.T INVESTMENT JOINT STOCK COMPANY <i>No. 10/2015/NQ - HDQT</i> | SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness -----o0o----- <i>Hanoi, 20 March, 2015</i> |
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RESOLUTION

BOARD OF DIRECTORS OF FIT INVESTMENT JOINT STOCK COMPANY

Regarding the adoption of appointment of Chief Accountant

Pursuant to the Vietnam Corporate Law;

Pursuant to the Vietnam Securities Law, Amendment and Addendum to the Security Law and regulations No. in 2006;

Pursuant to the Charter of FIT Investment Joint Stock Company;

Pursuant to the Minutes of EXCOM Meeting of FIT Investment Joint Stock Company dated 20 March, 2015 on the appointment of Chief Accountant.

RESOLVES

1. To adopt the appointment of Mr. Ha Hong Tuan – currently General Accountant to the position of Chief Accountant of FIT Investment Joint Stock Company during the absence of Ms. Tran Thi Mai Huong – current Chief Accountant of the Company who is taking the maternity leave from 20 March, 2015 to 19 September, 2015.
2. EXCOM members, Board of Director, heads of departments and relevant persons are responsible for acting on this Resolution, ensuring the benefits of FIT Company and in accordance with the provisions of applicable laws.

Recipients:

- *EXCOM, Inspection Board*
- *Board of Directors*
- *Filing*

ON BEHALF OF EXCOM
CEO