

BOARD OF DIRECTOR

F.I.T GROUP JSC

- Pursuant to the Law on Enterprises No. 68/2014/QH13 of the National Assembly of the Socialist Republic of Vietnam dated 26 November 2014,
- Pursuant to General Law No. 70/2006/QH11 dated 29 June 2006 The 02/2010/QH12 dated November 24, 2014 and the 11th operation guidelines for organization and operation;
- Pursuant to the Charter of Organization and Operation of FIT Joint Stock Company
- Pursuant to Resolution of Extraordinary General Meeting of Shareholders of FIT Group on September 22, 2016;
- Based on the Minutes Board of Directors Meeting of FIT Group Corporation dated 17 July 2017

Article 1: Changing business register information

Change the address of headquarter:

- Registered address: 5th floor, HACC1 Complex Building, 35 – Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi.
- New address: **5th floor, HACC1 Complex Building, 35 – Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi**

Changed period: from July 27th, 2017

Article 2: Responsibility

To assign tasks to relevant departments to carry out procedures for changing business registration contents in accordance with the provisions of law.

Article 3: Effect

This Resolution shall be effective from the date of signing.

Recipient

- Business Registration Office
- File at the company

ON BEHALF OF BOD
Chairman
(SIGNED)
Nguyen Van Sang