

RESOLUTION OF 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: As authorized by the General Meeting of Shareholders of the company, the management board resolved to amend Clause 3, Article 2 of the charter of the FIT Group as follow:

- 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**

Article 2:

This Resolution takes effect from the date of signing and replaces the Decision No. 10/2017 / QĐ - HDQT / FIT. The Board of Directors, the Board of Supervisors, the General Director and related people are responsible for implementing this decision, ensuring compliance with the Company's interests and compliance with the law.

Recipient

- As Article 2
- Information announcement
- File at the company

ON BEHALF OF BOD
Chairman
(SIGNED)
Nguyen Van Sang