

F.I.T GROUP JOINT STOCK COMPANY
Number:03/2017/QĐ-HĐQT/F.I.T

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hanoi, March 01st 2017

BOARD OF DIRECTORS' RESOLUTION

F.I.T GROUP JOINT STOCK COMPANY

Regarding the 2017 Annual General Meeting of Shareholders Schedule

BOARD OF DIRECTORS

OF F.I.T GROUP JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 68/2014/QH13

Pursuant to the Securities Law No. 70/2005/QH11 passed on 29 June 2006; Pursuant to the amendment and adjustment of Vietnam Securities Law No. 62/2010/QH12 dated 24 November 2010 and guidance documents;

Pursuant to the Charter of FIT Group Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No 03/2017/BBH-HĐQT/F.I.T on 2017 AGM dated March 01st 2017,

RESOLVES

Article 1. Approval on the 2017 AGM of F.I.T Group JSC as below:

- Final registration (closing date) for 2017 AGM is March 20, 2017;
- The estimated AGM date is April 15th, 2017;
- Expected venue: Conference Room, Level 6th Hapulico Center Complex, No 1 Nguyen Huy Tuong, Thanh Xuan, Ha Noi;
- Contents of 2017 Annual General Meeting:
 - Report on the 2016 performance;
 - The Business plan for 2017;
 - Matters submitted for approval by the General Assembly of Shareholders.

Article 2. Authorize the CEO to execute actions related to the 2017 AGM.

Article 3. This Resolution is effective from the signing date. BoDs members, General Director and related people have liability to execute this Resolution, ensure the Company's benefit and comply with the current legislation.

Recipient

- As Article 3;
- Information announcement;
- File at the company

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(SIGNED)

NGUYEN VAN SANG