

... JOINT STOCK COMPANY

No.: ... /BB/HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**MINUTE OF THE ELECTION OF
... JOINT STOCK COMPANY**

Ref.: Electing the Chairperson of the Board of Directors

Today, at ... on ... at the headquarter of ... Joint Stock Company (Business Registration Certificate No. ... issued by the Department of Planning and Investment of ... on ...), Address: ...

I. PARTICIPANTS:

1. Present members:

No.	Shareholder name	Quantity of Shares
1	...	...
2	...	...
3	...	...
Value of contributed capital		VND ...

2. Absent Members: ...

II. DISCUSSION CONTENT:

1. Purpose, agenda and content of the meeting:

The Board of Directors holds a meeting to elect the Chairperson of the Board of Directors.

2. Issues discussed and voted on at the meeting

The members of the Board of Directors exchanged opinions on the selection of member who are capable and qualified to hold the position of Chairperson of the Board of Directors.

3. Comments of shareholders attending the meeting:

- Ms./Mrs.'s opinion: Electing Mr./Mrs. as the Chairperson of the Board of Directors
- Ms./Mrs.'s opinion: Electing Mr./Mrs. as the Chairperson of the Board of Directors
- Ms./Mrs.'s opinion: Electing Mr./Mrs. as the Chairperson of the Board of Directors

4. Voting:

After discussing and approving the issues in the meeting, the Board of Directors agrees and votes

Voting result

- Members who agree: ... (...) = 100%
- Members who disagree: 0 (zero) = 0%

5. The decisions are passed;

The Board of Directors decides to elect:

Mr./Mrs.: ...

– Date of birth:	...
– Permanent residence:	...
– Current address:	...
– ID Card No.	...

Holding the position of: Chairperson of the Board of Directors

... JOINT STOCK COMPANY

The rights and obligations of the Chairperson of the Board of Directors are specified in the Company's Charter-

This Minute is made into ... (...) copies in Vietnamese and has the same validity.

The founding shareholders unanimously approved and signed:

(Signed)

...

(Signed)

...

(Signed)

...