

No : 07 /NQ-HĐQT

Cao Lanh City, 29th April, 2019

RESOLUTION

- Based on the Law on Enterprises No. 68/2014/QH13 dated 26 November 2014;
- Based on the Charter of Organization and Operation of DOMESCO Medical Import - Export Joint Stock Corporation;
- Based on Board of Directors (BOD) Minutes on 29 April, 2019,

BOARD OF DIRECTORS

DOMESCO MEDICAL IMPORT - EXPORT JOINT STOCK CORPORATION

RESOLVES:

Article 1. Appointing positions in Board of Directors of term IV (2019-2024) as follows:

Full name	Position	
1. Mr. Le Dinh Buu Tri	BOD Chairman	Standing BOD
2. Ms. Luong Thi Huong Giang	BOD Vice Chairman	Standing BOD
3. Mr. Peter Huang	BOD Member	
4. Mr. Douglas Kuo	BOD Member	
5. Ms. Lee Yoon Kiem	BOD Member	
6. Mr. Nguyen Van Hoa	BOD Member	

Article 2. This resolution is effective from the signing day. Members of Board of Directors, Board of Executives are responsible to execute this resolution./.

* **To:**

- As article 2;
- Head of Board of Supervisors;
- For archives (BOD office)

**FOR BOARD OF DIRECTORS
CHAIRMAN**



Le Dinh Buu Tri



S6 01/NQ-BKS

Cao Lanh City, 29th April 2019

RESOLUTION

Based on the Law on Enterprises No. 68/2014/QH13 dated 26 November 2014;

Based on the Charter of Organization and Operation of DOMESCO Medical Import - Export Joint Stock Corporation;

Based on Board of Supervisors (BOS) Meeting Minutes on 29 April, 2019,

BOARD OF SUPERVISORS OF DOMESCO MEDICAL IMPORT EXPORT JSC RESOLVE:

Article 1. Appointing positions in Board of Supervisors of term IV (2019-2024) as follows:

- | | |
|-------------------------------------|--------------|
| 1. Mr Nguyen Phi Thuc | - The Head |
| 2. Mr Phan The Thanh | - Supervisor |
| 3. Ms Servane Marie Amelie Gorgiard | - Supervisor |
| 4. Ms Ho Thi Thu Van | - Supervisor |
| 5. Mr Samuel Timothy Nance | - Supervisor |

Article 2. This resolution is effective from the signing day. Members of Board of Supervisors are responsible for the execution of this resolution./.

**ON BEHALF OF BOS
THE HEAD**

Receivers:

- As Article 1;
- For archieve BOD, BOS, BOE.

Nguyen Phi Thuc