



THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
15 May 2020

REPORT
The candidates list of
Board Member for the remaining of the term 2018 – 2022

Dear Shareholders,

The Board of Directors submits the following matters to the Annual General Meeting to consider and approve:

1. Relinquishing of Board Member:

On 06 March 2020, Mr. David Alexander Newbigging has submitted his resignation letter as Board Member to the company. Pursuant to Item b Clause 5 Article 24 of the company's Charter and Item c Clause 1 Article 156 of the Enterprise Law, the BOD proposes to the AGM to consider and approve relinquishing the role of Board Member of David Alexander Newbigging effectively at the conclusion of the AGM on 15 May 2020.

2. List of candidate(s) to stand elections to supplement Board Member for the remaining of the term 2018 – 2022:

According to the company's notice on 09 March 2020 and 23 April 2020, the BOD has requested shareholders to stand for elections or pool together to nominate candidate for the positions of Board Member. As of 08 May 2020, the company has received the following application:

1. Full name: Benjamin Herrenden Birks
 Date of birth: 03/09/1973
 Nationality: British
 Passport number: 560512762
 Address: 61 Belmont Road, Singapore 269894
2. Full name: Le Thang Can
 Date of birth: 10/02/1976
 Nationality: Viet Nam
 Passport number: 025776876
 Address: 60/21/6 Road No. 4, Truong Tho, Thu Duc

Pursuant to Clause 3 Article 24 of the company's Charter in relation to Board Member, the nominee is qualified to participate in the election to Board Member for the remaining of the term 2018 – 2022.

The Board of Directors would like to announce to the AGM.

For and on behalf of the Board of Directors
(signed and sealed)

Nguyen Thi Mai Thanh
Chairwoman