

+ Chairman of BOD:	36,000,000 dongs
+ Members of BOD:	96,000,000 dongs
+ Head of Supervisory Board:	24,000,000 dongs
+ Members of Supervisory Board:	24,000,000 dongs.

9. Approving the resignation of members of BOD:

- Mr. Le Dinh Dap.

10. Approving the list of members of BOD:

- Mr. Nguyen Hung Cuong: Chairman of BOD
- Mrs. NguyenThi Thu Thanh:member of BOD
- Mr. Nguyen Van Kien: member of BOD
- Mrs. Tran Thi Huong Giang: member of BOD
- Mrs. Doan Thi Thu Thuy: member of BOD.

11. Approving the list of members of Supervisory Board:

- Mrs. Nguyen Thi Nghia: Head of Supervisory Board
- Mrs. Do Thanh Thuy: member of Supervisory Board
- Mrs. Nguyen Thi Trang: member of Supervisory Board.

12. Approving the resignation Mrs. Ms. Le Thi Thu Thanh as Deputy CEO.