

Ho Chi Minh City, April 23rd, 2019

**LIST OF
MEETING'S PRESIDENCY, SECRETARIAT AND VOTE COUNTING COMMITTEE
AT THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SESSION DATED APRIL 23RD, 2019**

<u>MEETING'S PRESIDENCY:</u>			
1	Mr. Pham Dien Trung	Chairman of the BOD	Chairman
2	Mr. Bui Tien Thang	The BOD member cum CEO	Member
3	Mr. Lam Minh Chau	The BOD member in charge of supervisory	Member
<u>SECRETARIAT:</u>			
1	Mr. Nguyen Huu Dat	Chief of Coperate Office	Head
2	Mr. Nguyen Ngoc Hai Dang	Head of Legal Department	Member
3	Mr. Tran Trieu Nhan	Finance Executive	Member
<u>VOTE COUNTING COMMITTEE:</u>			
1	Mr. Vo Duc Toai	Head of Internal Audit Committee	Head
2	Ms. Au Thi Yen	Deputy Head of Finance Department	Member
3	Ms. Doan Thi Thu Oanh	Head of System Management Department	Member
<u>SHAREHOLDER STATUS EXAMINATION COMMITTEE:</u>			
1	Mr. Vo Duc Toai	Head of Internal Audit Committee	Head
2	Mr. Tu Quang Bao	Office Executive	Member
3	Ms. Doan Thi Thu Oanh	Head of System Management Department	Member

MEETING ORGANIZER