

Ho Chi Minh City, 29 September 2014

No.: 20/2014/QĐ-CTHDQT

## **DECISION**

***Re: confirmation of status of members of the Board of Directors***

THE CHAIRMAN OF BOARD OF DIRECTORS  
SAIGON SECURITIES INCORPORATION

Pursuant to:

- *The Charter of Saigon Securities Inc.;*
- *Resignation letters of Ms. Phan Thi Thanh Binh and Mr. Alistair Marshall Bulloch;*

## **DECIDED**

**Article 1:** Confirm that the two members of Board of Directors below are no longer members of Board of Directors according to the resignation letter sent to the Company:

- Mr. Alistair Marshall Bulloch
- Ms. Phan Thi Thanh Binh

**Article 2:** This Decision shall be effective from the signing date. The relevant individuals and departments are responsible for implementing this Decision.

**CHAIRMAN**

*Recipient:*

- Article 2
- SB, BOM
- Save

(Signed and sealed)

**Nguyen Duy Hung**