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| **TIEN PHONG PLASTIC****JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM****Independence – Freedom - Happiness** |
|  Số: /QĐ-HĐQT |  *Hai Phong, December 27th 2018* |

**ANNOUNCEMENT**

**Re.: Introduction of the title and signature of**

**Tien Phong Plastic Joint Stock Company’s General Director**

 Pursuant to Decision No.: 83/QĐ-HĐQT dated December 26th, 2018 of Tien Phong Plastic Joint Stock Company’s BOD regarding the appointment of Mr. Chu Van Phuong – Board Member, Deputy General Director to be General Director as from January 01st, 2019.

 The Company respectfully informs that the title and signature of Mr. Chu Van Phuong – Board Member, General Director of Tien Phong Plastic Joint Stock Company are as below in order for stakeholders to get to know and contact.

Signature of **Mr. Chu Van Phuong** – **Board Member, General Director** of Tien Phong Plastic Joint Stock Company

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| ***Recipients:*** *-* Related departments;* Archive.
 | **LEGAL REPRESENTATIVE*****(signed)*****TRAN BA PHUC** |