

8. Approving the selection of one of the four auditing firms to audit financial statements in 2020:
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - ProcewaterhouseCoopers Vietnam (PwC).
9. Approving the report on establish subsidiary.
10. Approving the resignation of Mrs. Chu Thi Phuong Anh, Mr. Trinh Van bao as members of the BODs and Mr. Tran Huu Hiep as member of Supervisory Board.
11. Approving the addition election of Mrs. Ta Thi Hong Tham as member of Supervisory Board and Mr. Vo Binh, Mr. Le Van Huy as members of the BODs.