

No.: 02/DHDCD/NQ/19

HCMC, ..... 2019

**DRAFT**

## RESOLUTION

### GENERAL MEETING OF SHAREHOLDERS OF SEAPRODEX REFRIGERATION INDUSTRY CORPORATION

- Pursuant to Law on Enterprises 2014;
- Pursuant to Charter of Seaprodex Refrigeration Industry Corporation (SEAREFICO);
- Pursuant to the proposal No. 009/TT/HDQT/19 dated October 21, 2019 of the Board of Director of Seaprodex Refrigeration Industry Corporation (SEAREFICO);
- Pursuant to the Meeting of voting checking results of Shareholders' written opinions No. 01/DHDCD/BBKP/19 dated November ..... 2019,

#### DECISION:

**Điều 1:** Approved the Proposal No. 009/ TT/HDQT/19 dated October 21, 2019 of the Board of Directors of SEAREFICO on stopping adjusting foreign ownership rate to 100% and updating the business registration lines of the Company were removed when the procedures for adjusting the foreign ownership rate to 100%.

**Điều 2:** This Resolution shall be approved by the General Meeting of Shareholders and be effective from the date of signing.

The members of the Board of Director, the Inspection Committee, the Chief Executive Officer and relevant individuals are responsible for organizing the implementation of this Resolution.

**ON BEHALF OF THE GMS  
THE CHAIRMAN OF THE BOARD**

**Recipients:**

- As above;
- Save the Board, document;
- Information disclosure

**LE TAN PHUOC**