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CONSULTING SHAREHOLDERS' OPINION IN WRITING

I. COMPANY INFORMATION

- Company Name : Duc Thanh Wood Processing Joint Stock Company
- Abbreviation : Duc Thanh Wood Company
- Address : 21/ 6D Phan Huy Ich street, Ward 14, Go Vap Dist., Ho Chi Minh City
- Tel : + 84.8 3589 4287 Fax : + 84.8 3589 4288
- Business registering license no. 4103000126, issued on Aug. 08, 2000 (first time) and 19th changed on July 27th, 2015 with code no. 0301449014 by HCMC Department of Planning and Investment.
- Business Code : 0301449014

II. PURPOSE OF CONSULTATION

Basing on the Company's Charter, the Board of Directors want to consult shareholder in writing about:

1. To amend Point I, Clause 2, Article 17, Point h and i in Clause 2, Article 23; Point o Clause 3, Article 28 of the Charter organization and operations of Duc Thanh Wood Processing JSC.
2. To propose to increase dividend in 2015 from 30% to 50% /par value common share, by cash, by share, or both cash and share.

III. SHAREHOLDER INFORMATION

1. Shareholder name :
2. ID No. / Passport No. :
3. Business registering license :
4. Address :
5. Quantity of shares owned until Sept 30th, 2015.....
6. The number of votes equal to the number of share owned:.....

IV. VOTE OF SHAREHOLDER

Content 1: Through the amendment of the Charter of GDT, Shareholders' meeting agreed to authorize the Board of Directors to implement the revised Charter of the Company in accordance with the contents Report.

AGREE

☐

NOT AGREE

☐

OTHER

☐

Content 2: In case of successfully transfer land in the 2nd My Phuoc, be increasing the dividend from 30% to 50% / par value common share, by cash, by share, or both cash and share and Shareholders' meeting further authorize the Board of Directors to decide on the dividend phases in cash, in accordance with the actual business condition of the company.

AGREE

☐

NOT AGREE

☐

OTHER

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- Please mark (X) in the box one of three options above.
- Consultation note by writing, please kindly send to: Duc Thanh Wood Processing JSC.
 - Address : **21/6D Phan Huy Ich st., Ward 14, Go Vap Dist., HCMC.**
 - Tel : +84.8 3589 4287 Fax : + 84.8 3589 4288
 - Time : Before 16:00pm, Tue Oct. 27th, 2015 by sending by post or send directly to Mrs. Tuyet Van – Secretary dept. (Mobile: 0903 732 089) at office of the Company.

Ho Chi Minh City, Sept. 30th, 2015
SHAREHOLDER



CHAIRPERSON

GERERAL DIRECTOR

LE HAI LIEU

LE HONG THANG

Remark: If the shareholder is an organization, the signature in the vote must be signed by the authorized representative of the shareholder law and stamped by organization.