

Date: April 1, 2019
Bangkok, Thailand

Binh Minh Plastics Joint Stock Company
240 Hau Giang St. W.9, Dist.6, Ho Chi Minh
Vietnam

Attn: Board of Directors Binh Minh Plastics Joint Stock Company

Resignation from Directorship

Dear Sir,

I hereby tender my resignation from the directorship of Binh Minh Plastics Joint Stock Company (the "Company") and would like to have such resignation effective as of the date mentioned in the Shareholders' Resolution of the Company.

Sincerely yours,



Mr. Sumphan Luveeraphan



General Director
Nguyễn Hoàng Ngân