

**AVIATION IMPORT-EXPORT JOINT STOCK COMPANY
(Reference: Issue Charter of Aviation Import-Export Joint Stock Company)**

General Meeting Of Shareholders Of Aviation Import-Export Joint Stock Company

Pursuant to the Enterprises Law No.60/2005/QH issued by the National Assembly of Socialist Republic of Vietnam, Term XI, 8th session on 29/11/2005;

Pursuant to the model charter applicable to public companies, issued with Circular No.121/2012/TT-BTC dated 26/07/2012 of the Ministry of Finance;

Pursuant to Charter of Aviation Import-Export Joint Stock Company;

Pursuant to the Resolution of annual General Meeting of Shareholders 2013 of Aviation Import-Export Company No. 08/2013/NQ-ĐHĐCĐ/XNK on 05/29/2013;

Considering the content of the Report No.1407/2013/HĐQT-XNK-BC of the Board of Directors dated 14.05.2013 on amending and supplementing company's current charter.

DECIDES:

Article 1: Issued with this Decision is the Charter of Aviation Import -Export Joint Stock Company

Article 2: This charter amends, supplements and replaces the Charter of Aviation Import - Export Joint Stock Company, issued by General Meeting of Shareholders of Aviation Import - Export Joint Stock Company on 26/05/2011;

Article 3: Board of Directors, Directors base on functions, tasks; to direct and guide deployment and implementation of this Decision;

Charter of Aviation Import - Export Joint Stock Company issued with this Decision shall take effect from the date 06/03/2013.

Recipients:

- Shareholders;
- Members: Board of Management, Board of Supervisors;
- Directors, Deputy Directors;
- Chief Accountant, units of the Company;
- For record, Company's Secretary

On behalf of the Board

Chairman

(Signed & sealed)

DANG XUAN CU