

No.: 35/2020/NQ-HĐQT

Ho Chi Minh City, September 01, 2020

RESOLUTION

Re: Dismiss and new appointment General Director of the Company

- Pursuant to the Business Registration Certificate No. 0303315400, issued by the Department of Planning and Investment of Ho Chi Minh City on March 29th, 2004, amended registration on the 34th on July 06th, 2020;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the meeting minutes the BOD No. 35/2020/BBH-HĐQT on September 01st, 2020 on the dismissal and new appointment of General Director position.

RESOLVED

Article 1. Approval the dismissal of **Mr. Vu Quoc Thai** as the **General Director** position and the dismissal of Mr. Vo Quoc Khanh as the **Permanent Deputy General Director** position of Saigon Thuong Tin Real Estate Joint Stock Company from September 1st, 2020.

Article 2. Approval the appointment of **Mr. Vo Quoc Khanh** as the **General Director** position of Saigon Thuong Tin Real Estate Joint Stock Company from September 1st, 2020.

Article 3. Resolution takes effect from the signing date. Members of the BOD, the Board of Management, head of deaparmnts and all employees are responsible for the implementation of this Resolution

Recipients:

- Above article 1,2,3 (for implementation);
- Archives: Office

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN**

(SIGNED)

NGUYEN THUY VAN