

No.: 129/2020/NQ-HĐQT

*Ho Chi Minh City, November 02, 2020*

**DECISION**

*Re: Appoint Acting Chief Finance Officer*

- Pursuant to the Business Registration Certificate No. 0303315400, issued by the Department of Planning and Investment of Ho Chi Minh City on March 29<sup>th</sup>, 2004, amended registration on the 34<sup>th</sup> on July 06<sup>th</sup>, 2020;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the recommendations approved by the Board of Director.

**RESOLVED**

**Article 1.** Approval the appointment of **Mrs. Ho Thi Vy** as the **Acting Chief Finance Officer** position of Saigon Thuong Tin Real Estate Joint Stock Company (Company) from November 2<sup>st</sup>, 2020 to May 1<sup>st</sup>,2020

**Article 2.** Duties and responsibilities of **Mrs. Ho Thi Vy** are assigned according to the Company's regulations.

**Mrs. Ho Thi Vy** is entitled to income, allowances and other benefits according to the Company's regulations.

**Article 3.** **Mrs. Ho Thi Vy** and other employees, related department are responsible for the implementation of this Resolution

**Recipients:**

- Above article 3;
- Archives: HR, BOD's Office

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN**

**(SIGNED)**

**NGUYEN THUY VAN**