

No.: 26/2020/NQ-HĐQT

Ho Chi Minh City, June 29, 2020

RESOLUTION

Re: Appoint Chairman of the Board and Legal Representative

- 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 32nd on May 05th, 2019;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the meeting minutes the BOD No. 27/2020/BBH-HĐQT on June 29th, 2020

RESOLVED

- Article 1.** Approval the appointment of **Mrs. Nguyen Thuy Van** – member of Board of Director (BOD) of Sai Gon Thuong Tin Real Estate Company (Company) to be Chairwoman of Company since 30/06/2020.
- Article 2.** Approval the identification of **Mrs. Nguyen Thuy Van** – Chairwoman of Sai Gon Thuong Tin Real Estate Company (Company) to be Legal Representative of Company according to Clause 4, Article 2 of the Company's charter.
- Article 2.** To authorize the Chairwoman, based on the authority and duties to directly inspect and supervise the implementation of the contents and issues approved by the Board of Directors in this Resolution.
- Article 3.** This Resolution takes effect from the signing date. Members of the BOD, Board of Management and employees are responsible for implementing this Resolution

Recipients:

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

**ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN**

(SIGNED)

NGUYEN THUY VAN