

No.: 89/2020/NQ-HĐQT

Ho Chi Minh City, July 01, 2020

RESOLUTION

Re: Appoint Permanent Deputy Director

- 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
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RESOLVED

Article 1. Approval the appointment of **Mr. Vo Quoc Khanh** to be Permanent Deputy Director – Sai Gon Thuong Tin Real Estate Joint Stock Company from 01/07/2020 to 31/12/2020.

Article 2. Duties and responsibilities of Mr. Vo Quoc Khanh are assigned in accordance with the Company's regulations
Mr. **Vo Quoc Khanh** is entitled to income, allowances and other benefits according to the company's regulations.

Article 3. **Mr. Vo Quoc Khanh** and related employees, units are responsible for implementing this Resolution

Recipients:

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

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

(SIGNED)

NGUYEN THUY VAN