

**SAI GON THUONG TIN REAL
ESTATE JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 21/2020/NQ-HĐQT

Ho Chi Minh City, June 11st, 2020

RESOLUTION

Re: Appointment of the person in charge of corporate governance cum the company secretary

- 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 33rd 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. 22/2020/BBH-HĐQT on June 11st, 2020*

RESOLVED

Article 1. Approval on the appointment of **Mrs. Le Thi Khuyen** as the person in charge of corporate governance cum the company secretary from 11/06/2020.

Article 2. Duties and responsibilities of the person in charge of corporate governance cum the company secretary are specified in Article 33 of the TTC Land's charter

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

Recipients:

- Above (for implementation);*
- Archives: Office*

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

(SIGNED)

NGUYEN DANG THANH