

## **RESOLUTION**

### **THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Re.: Approval the policy of signing related contracts and transactions of the Company*

- *Pursuant to the Enterprise Law No. 68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2014 and guiding documents;*
- *Pursuant to the Circular 155/2015/TT-BTC dated on October 6<sup>th</sup>, 2015 of the Finance Ministry providing guidelines on information disclosure on the securities market;*
- *Pursuant to the Decree No. 71/2017/ND-CP dated on June 6<sup>th</sup>, 2017 of the Government guiding corporate governance applicable to public companies;*
- *Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;*
- *Pursuant to the actual situation of the Company,*

## **RESOLVED**

In order to meet the general development needs and orientations of the Company, use capital appropriately and effectively for business activities of Sai Gon Thuong Tin Real Estate Joint Stock Company, the General Meeting of Shareholders (GMS) approved the following issues:

- 1) Approval the policy of signing contracts and transactions of Sai Gon Thuong Tin Real Estate Joint Stock Company ("Company") with a value equal to or greater than 35% of the total asset value of Sai Gon Thuong Tin Real Estate Joint Stock Company recorded in the financial statements published at the latest time:
  - Subjects signing contracts and transactions: Legal entities in Appendix 01 attached.
  - Contents of signing contracts and transactions including: borrowing/ lending, loan guarantee and other loan security measures (pledge, mortgage), except for loan and guarantee transactions to shareholders and their related persons that the Company cannot perform in accordance with the law.
  - Form of granting loans or guarantees: Authorize the Board of Directors (BOD) to decide whether or not to have security assets for these transactions on the basis of ensuring the interests of the Company.
  - Value of contracts, transactions: According to prices at each time and each specific contract, on the basis of ensuring the interests of the Company.

- 2) Approval the granting of loans or guarantees to members of the BOD, Board of Managers (BOM), Deputy Chief Executive Officer, Chief Accountant, and other Managers (if any) and related individuals and organizations related to members mentioned above; legal entities with which these persons have a financial interest, except for transactions to grant loans and guarantees to shareholders and their related persons that the Company cannot perform in accordance with the law.
- Value of each loan or guarantee: According to the price at each time and each specific contract, on the basis of ensuring the interests of the Company.
- 3) Implementation time: from the date of approval of the GMS to the date when the GMS approves another Resolution.
- 4) Authorize the BOD to decide on each specific contract/ transaction based on the actual situation of the Company and conduct procedures related to the signing and implementation of the above contracts/ transactions. The authorization takes effect from the date the resolution of the GMS is approved until the GMS decides otherwise.

***Recipients:***

- General Meeting of Shareholders;
- Saved: Corporate Office;

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

**PHAM DIEN TRUNG**

## APPENDIX

*(Attached to the Proposal No. 07/2019/TT-HDQT dated on April 23<sup>rd</sup>, 2019)*

No.	Company name
1	Thuong Tin Tau Cuoc Co., Ltd
2	Mai Lan Joint Stock Company
3	Dong Sai Gon Real Estate Investment and Development Joint Stock Company
4	Binh Tay Packaging And Warehouse Joint Stock Company
5	May Tien Phat Joint Stock Company
6	Thuong Tin - CJ Cau Tre Co., Ltd
7	Sai Gon Thuong Tin Real Estate Service Business Co., Ltd
8	Sai Gon Thuong Tin Real Estate Management Service Co., Ltd
9	Thanh Thanh Cong Industrial Zone Joint Stock Company
10	Dang Huynh Industrial Zones Exploitation and Management Joint Stock Company
11	Toan Hai Van Joint Stock Company
12	Thanh Thanh Cong Investment Joint Stock Company
13	Hung Anh Nam Real Estate Trading Investment Co., Ltd
14	Nguyen Kim Da Nang Trading Joint Stock Company
15	Hai Phong Plaza Commercial Joint Stock Company
16	TTC Land Retail Management Co., Ltd
17	TTC Land Long An Real Estate Investment Joint Stock Company
18	TTC Land Phu Quoc Real Estate Investment Joint Stock Company
19	TTC Land Hung Dien Real Estate Investment Joint Stock Company
20	Thanh Thanh Nam Joint Stock Company
21	Tan Son Nhat Development Investment Joint Stock Company
22	Hoa Dong Service Construction Production Joint Stock Company