

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approval of the business and production plan for 2019

- 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 31st on December 21st, 2018;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the company's development strategy for the period from 2016 to 2020 and the orientation for 2019,

RESOLVED

The General Meeting of Shareholders approved the business and production plan for 2019 as follow:

1. Business and production plan for 2019 (Consolidated report):

No.	Content	Value
1	Net revenue	VND 2,968,541,000,000
2	Profit before tax	VND 340,043,000,000

2. Business and production plan for 2019 (Separate report):

No.	Content	Value
1	Net revenue	VND 2,700,457,000,000
2	Profit before tax	VND 328,751,000,000

- The expected rate of dividend payment for 2019: not lower than 7%.

Recipients:

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

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

(Signed)

PHAM DIEN TRUNG