

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

No.: 10/2019/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, April 23rd, 2019

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approval of appointing the Chairman of the Board of Director cum Chief Executive Officer of the company

- 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,

RESOLVED

To create favorable conditions and consistency in the management and operation of the Company's operational activities, the General Meeting of Shareholders (GMS) approved the policy that in the case of necessity, the assignment of Chairman of the Board of Directors (BOD) cum title of Chief Executive Officer of the Company together with authorizing the BOD to perform the tasks and procedures related to the above content. This content will comply with the provisions of Clause 2, Article 37 of Decree 71/2017 / ND-CP dated June 6, 2017 of the Government guiding corporate governance applicable to public companies that will report and consult the Annual GMS next year.

Recipients:

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

ON BEHALF OF GENERAL MEETING OF

SHAREHOLDERS

CHAIRMAN OF THE BOARD

(Signed)

PHAM DIEN TRUNG

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