

## **RESOLUTION**

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

*Re.: Approval of establishing the Audit Subcommittee*

- *Pursuant to Enterprise Law No. 68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam dated on November 26<sup>th</sup>, 2014;*
- *Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;*
- *Pursuant to Internal Regulations on Corporate Governance issued together with the Resolution of the General Meeting of Shareholders No. 01/2018/NQ-DHDCD dated on April 24<sup>th</sup>, 2018;*
- *Pursuant to the Business Registration Certificate No. 0303315400, issued by the Department of Planning and Investment of Ho Chi Minh City on March 29<sup>th</sup>, 2004, amended registration on the 31<sup>st</sup> on December 21<sup>st</sup>, 2018,*

## **RESOLVED**

The General Meeting of Shareholders (GMS) approved:

1. Establishing the Audit Subcommittee under the Board of Directors (BOD) to support the BOD's activities. The Audit Subcommittee is the Internal Audit Committee as stipulated in Point b, Clause 1, Article 134 of the Enterprise Law.
2. The organizational structure, component, standards, rights and duties, activities of the Audit Subcommittee will comply with the Charter, Internal Regulations on Corporate Governance, Regulations on organization and operation of the Audit Subcommittee.

***Recipients:***

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

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

**CHAIRMAN OF THE BOARD**

**(Signed)**

**PHAM DIEN TRUNG**