

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: the plan of profit distribution for 2018

- 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 final settlement report of the 2018 fiscal year of Sai Gon Thuong Tin Real Estate Joint Stock Company - TTC Land audited and determined by KPMG Vietnam Co., Ltd,

RESOLVED

The General Meeting of Shareholders approved the profit distribution plan for 2018, specifically as follows:

Profit distribution for 2018.

Content	Value	Unit
Profit after tax in 2018	82,817,554,185	VND
Spending for development investment fund: (5% x 82,817,554,185)	4,140,877,709	VND
Sending for reward fund: (5% x 82,817,554,185)	4,140,877,709	VND
Spending for welfare fund: (5% x 82,817,554,185)	4,140,877,709	VND
Remaining after-tax profit after fund distribution (1)	70,394,921,058	VND
Remaining after-tax profit after distributing of accumulated funds carried on the previous year (2)	203,941,437,951	VND
After-tax profit after distributing of accumulated funds until December 31 st , 2017 [(3) = (1) + (2)]	274,336,359,009	VND

Share capital at December 31 st , 2018	3,392,226,750,000	VND
Dividend in shares (excluding treasury shares) (4)	271,377,180,000	VND
After-tax profit after distributing of accumulated funds carried on the next year [(5) = (3) – (4)]	2,959,179,009	VND

Remaining after-tax profit of 2018 will be retained to carry on the next year: VND 2,959,179,009.

Recipients:

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

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

(Signed)

PHAM DIEN TRUNG