

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Re.: Approval of the amendments and supplements to the internal regulations on corporate governance)

- Pursuant to Enterprise Law No. 68/2014/QH13 issued by the XIIIth National Assembly of the Socialist Republic of Vietnam at its 8th session on November 26th, 2014;
- Pursuant to the Proposal No. 08/2019/TT-HDQT regarding approval of establishing the Audit Subcommittee;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,

RESOLVED

The General Meeting of Shareholders approved the amendments and supplements to a number of articles of the internal regulations on corporate governance to suit the management and organization structure of the company after changing. Specifically as follows:

No.	Clause	Current Charter	Amended Charter	Remark
1	Point b, Clause 1, Article 4	(b) "IAC" means the Internal Audit Committee under the Board of Directors (BOD) of the Company as stipulated in Point b, Clause 1, Article 134 of the Enterprise Law"	(b) "AS" means the Audit Subcommittee under the BOD of the Company. The Audit Subcommittee is the Internal Audit Committee as stipulated in Point b, Clause 1, Article 134 of the Enterprise Law	Ensure unified name according to the Company's Charter.
2	Point (a) Clause 1 Article 20	(a) The IAC has from 3 to 5 members, the specific number of the IAC is decided by the BOD	(a) The IAC has from 3 to 5 members or according to the specific number decided by the BOD from time to time	Ensure flexibility in the management of the BOD

3		Amend the phrase "Internal Audit Committee", the acronym "IAC" in the corresponding clauses in the Internal Regulations on corporate governance.	Amend into the phrase "Audit Subcommittee", the acronym "AS" in the corresponding clauses in the Internal Regulations on Corporate governance.	Ensure conformity with content 1 above.
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Recipients:

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

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

(Signed)

PHAM DIEN TRUNG