

## **RESOLUTION**

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

*Re.: Approval of the 2018 audited Financial Statements*

- 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 31<sup>st</sup> on December 21<sup>st</sup>, 2018;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,

## **RESOLVED**

The General Meeting of Shareholders approved the contents of the 2018 Financial Statements audited by KPMG Co., Ltd.

1/ The 2018 Audited Financial Statements of the Parent Company

2/ The 2018 Audited consolidated Financial Statements

(The 2018 audited Financial Statements of the Parent Company and the 2018 audited consolidated financial statements are posted on [www.ttcland.vn](http://www.ttcland.vn)).

In the opinion of KPMG Co., Ltd. auditor, the 2018 Financial Statements of the Parent Company and the 2018 consolidated financial statements have:

1/ Reflected honestly and reasonably all material aspects, financial situation of the company as at December 31<sup>st</sup>, 2018.

2/ Been in line with Vietnamese accounting standards, Vietnamese business accounting regime and legal regulations relating to the preparation and presentation of the financial statements.

***Recipients:***

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

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

**(Signed)**

**PHAM DIEN TRUNG**