

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Authorization to select the auditor for the 2019 fiscal year

- *Pursuant to Enterprise Law No. 60/2005/QH11 dated on November 29th, 2005 of the National Assembly;*
- *Pursuant to the rights and duties of the General Meeting of Shareholders stipulated in Section 2, Clause d, Article 14 of the Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company.*

RESOLVED

The General Meeting of Shareholders (GMS) approved to authorize for the Board of Directors (BOD) to decide of selecting one of four independent auditing companies to perform the audit of the 2019 financial statements as follows:

1. KPMG Vietnam Co., Ltd;
2. PWC Vietnam Co., Ltd;
3. Ernst & Young Vietnam Co., Ltd;
4. Deloitte Vietnam Co., Ltd.

In case of the BOD has no agreements to select one of four auditing companies mentioned above, the GMS authorizes the BOD to select another auditing company on the list approved by the State Securities Commission of Vietnam which is eligible to audit the 2019 Financial Statements of the Company.

Recipients:

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

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

CHAIRMAN OF THE BOARD

(Signed)

PHAM DIEN TRUNG