

**SAI GON THUONG TIN REAL ESTATE  
JOINT STOCK COMPANY**

No.: 11/2019/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ho Chi Minh City, April 23<sup>rd</sup>, 2019*

**RESOLUTION**

**THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Re.: Approval of remuneration for the Board of Directors in 2019*

- 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**

Based on the business plan for 2019 together with the workload carried out in the year, the General Meeting of Shareholders approved the remuneration of the BOD members in 2019 of VND 680,000,000/month (Six hundred and eighty million dong/month) including the 13<sup>th</sup> month. This remuneration does not include personal income tax.

**Recipients:**

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

**ON BEHALF OF GENERAL MEETING OF**

**SHAREHOLDERS**

**CHAIRMAN OF THE BOARD**

**(Signed)**

**PHAM DIEN TRUNG**

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