

**RESOLUTION**

**THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Re.: Approval the contents of the amended and supplemented Charter*

- Pursuant to the Enterprise Law No. 68/2014/QH13 passed by the XIII<sup>th</sup> National Assembly of the Socialist Republic of Vietnam at its 8<sup>th</sup> session on November 26<sup>th</sup>, 2014;
- Pursuant to the Decree No. 71/2017/ND-CP dated on June 6<sup>th</sup>, 2017 of the Government guiding corporate governance applicable to public companies;
- Pursuant to the Circular No. 95/2017/TT-BTC dated on September 22<sup>nd</sup>, 2017 of the Finance Ministry, guiding a number of articles of Decree No. 71/2017/ND-CP of the Government guiding corporate governance applicable to public companies;
- 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 of amending Article 29 of the Company's Charter to ensure the actual operation and in accordance with the provisions of law, specifically as follows:

No.	Article	Current charter	Amended charter	Remark
1	Article 29	<b>Article 29. Internal Audit Committee</b>  1. The Company has an internal audit committee under the Board of Directors (BOD). Structure, components, standards of members of the Internal Audit Committee; rights and obligations; meetings of the Internal Audit Committee and operating expenses are	<b>Article 29. Audit Subcommittee</b>  1. The Company has an Audit Subcommittee under the BOD. The Audit Subcommittee is the Internal Audit Committee as stipulated in Point b, Clause 1, Article 134 of the Enterprise Law. Structure, components, standards of members of the Audit	Ensure the actual operation and in accordance with the provisions of law.

		<p>stipulated in the Internal Regulations on Corporate Governance.</p> <p>2. Other issues related to the organization of activities of the Internal Audit Committee will be decided by the BOD.</p>	<p>Subcommittee; rights and obligations; meetings of the Audit Subcommittee and operating expenses are stipulated in the Internal Regulations on Corporate Governance.</p> <p>2. Other issues related to the organization of activities of the Audit Subcommittee will be decided by the BOD.</p>	
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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**