

RESOLUTION

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Re.: Dismissing, additional electing and changing the number of the Board of Directors members)

- 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 31st on December 21st, 2018;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;
- Based on the resignation letter of Mr. Pham Dien Trung - Chairman of the Board of Directors dated on March 15th, 2019
- Based on the resignation letter of Mr. Ta Chi Cuong – Independent member of the Board of Directors dated on March 18th, 2019,

RESOLVED

The General Meeting of Shareholders (GMS) approves:

1. Expiring the five-year term for Mrs. Huynh Bich Ngoc – The permanent Vice Chairwoman of the BOD.
2. Changing the number of BOD members from 06 (six) members to 05 (five) members.
3. Dismissing the BOD members as the following members:
 - Mr. Pham Dien Trung
 - Mr. Ta Chi Cuong
4. Additional electing 2 members of the BOD to replace 02 (two) members of the BOD who is dismissed according to the artical 3 of this Resolution.
5. List of BOD members after being approved by the General Meeting of Shareholders:
 - Mr. Nguyen Dang Thanh
 - Mr. Lam Minh Chau
 - Mr. Bui Tien Thang
 - Ms. Tran Yen Duyen
 - Ms. Tran Thien Thanh Thuy

Recipients:

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

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

CHAIRMAN OF THE BOARD

(Signed)

PHAM DIEN TRUNG