

RESOLUTION

THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

THE GENERAL MEETING OF SHAREHOLDERS OF SAI GON THUONG TIN REAL ESTATE JOINT STOCK COMPANY

- Pursuant to Business Registration Certificate No. 0303315400, issued by Department of Planning and Investment of Ho Chi Minh City on Match 29th, 2004, amended registration the 28th on December 2nd, 2017;
- Pursuant to Articles of association of Sai Gon Thuong tin Real Estate JSC was approved on Match 29th, 2004 by General Meeting of Shareholders, amended on November 2nd, 2017;
- Pursuant to the Minute of 2017 Annual General Meeting of Shareholders No. 01/2018/BBH-ĐHĐCĐ April 24th, 2018;

THE RESOLUTION

Article 1. The General Meeting of Shareholders of Sai Gon Thuong Tin Real Estate Joint Stock Company (TTC Land) decides to approve the following issues:

1. Report of the Board of Directors (BOD) on activities in 2017 and orientation, planning for 2018
2. Report of the Board of Executive (BOE) on:
 - 2017 Business results, as below:
Total revenue and other profits (consolidated): **1,989** billion Vietnam Dong
Profit before tax (consolidated): **275** billion Vietnam Dong
 - Mission and orientation for 2018, as bellow:
Net profit (consolidated): **2,075** billion Vietnam Dong
Profit before tax (consolidated): **310** billion Vietnam Dong
Dividend rate in 2018 expected: No less than **7%**
3. Report on activities in 2017 of the Board of Supervisors (BOS)
4. Submission No. **01/2018/TT-HDQT** on April 24th, 2018 Adoption of the Financial Submission for 2017
5. Submission No. **02/2018/TT-HDQT** on April 24th, 2018 Adoption of

shareholders' authorization for BOD to select the auditor of financial year 2018

6. Submission No. **03/2018/TT-HDQT** on April 24th, 2018 Adoption of profit distribution plan in 2017.
7. Submission No. **04/2018/TT-HDQT** on April 24th, 2018 Adoption of business plan in 2018 and profit distribution plan in 2018.
8. Submission No. **05/2018/TT-HDQT** on April 24th, 2018 Adoption of the plan on private share issuance to increase charter capital.
9. Submission No. **06/2018/TT-HDQT** on April 24th, 2018 Adoption of the policy of investment activities, acquisition and merger real estate projects.
10. Submission No. **07/2018/TT-HDQT** on April 24th, 2018 Adoption of the signing contracts and related transactions of TTC Land.
11. Submission No. **08/2018/TT-HDQT** on April 24th, 2018 Adoption of the change of business lines.
12. Submission No. **09/2018/TT-HDQT** on April 24th, 2018 Adoption of the change the organizational structures of TTC land.
13. Submission No. **10/2018/TT-HDQT** on April 24th, 2018 Adoption of dismissal auditors.
14. Submission No. **11/2018/TT-HDQT** on April 24th, 2018 Adoption of the establishment audit internal committee.
15. Submission No. **12/2018//TT-HDQT** on April 24th, 2018 Adoption of dismissal the BOD members.
16. Submission No. **13/2018/TT-HDQT** on April 24th, 2018 Adoption of the change of number and electing of the BOD additional member.
17. Submission No. **14/2018/TT-HDQT** on April 24th, 2018 Adoption of Regulations on Corporate Governance
18. Submission No. **15/2018//TT-HDQT** on April 24th, 2018 Adoption of the remuneration of the BOD in 2018.
19. Submission No. **16/2018//TT-HDQT** on April 24th, 2018 Adoption of the Charter amendments and additions.

Article 2. Assigning the BOD of TTC Land to be accountable for directing, urging deployment and monitoring the execution of this Resolution. The BOD is accountable for reporting the status and results of executing this Resolution in the next Annual General Meeting of Shareholders.

Article 3. This Resolution is valid from signing date. The BOD, BOM and all departments of TTC Land is accountable for executing this Resolution.

**REP. THE GENERAL MEETING OF
SHAREHOLDERS
The Chairman**

Receivers:

- As article 3 “to execute”;
- Shareholders;
- Archive

PHAM DIEN TRUNG