
No.: 34/2018/NQ-HDQT

Ho Chi Minh City, June 7th, 2018

RESOLUTION

Regarding increasing the charter capital and amendment of Company's charter

- *Pursuant to Enterprise Law No. 68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2014 and documents guiding the implementation of the Law on Enterprises;*
- *Pursuant to the Certificate of Business Registration and Tax Registration of Joint Stock Company No. 0303315400 issued by the Department of Planning and Investment of Ho Chi Minh City on March 29th, 2004, amended for the 28th time on December 2nd, 2017;*
- *Pursuant to the Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company approved by the General Meeting of Shareholders on April 24th, 2018;*
- *Based on Minutes of the Board of Directors meeting No. 21/2018/BBH-HDQT dated on June 7th, 2018;*
- *Pursuant to Resolution No. 02/2017/NQ-DHDCD approved by the General Meeting of Shareholders on December 18th, 2017;*

RESOLUTE

Article 1. To increase charter capital from VND 2,438,724,240,000 (Two thousand, four hundred and thirty-eight billion, seven hundred and twenty-four million, two hundred and forty thousand VND) to VND 3,170,337,940,000 (Three thousand, one hundred and seventy billion, three hundred and thirty-seven million, nine hundred and forty thousand VND), including:

- Form of capital increase: issuance of **73,161,370** shares (Seventy-three million, one hundred sixty-one thousand, three hundred and seventy shares), equivalent to VND **731,613,700,000** (Seven hundred and thirty-one billion, six hundred Thirteen million, seven hundred thousand VND) for public offering, approved by Official Letter No. 3511/ UBCK-QLCB dated on June 04th, 2018 regarding SCR's public offering of shares.
- Time of charter capital increase: **June 04th, 2018.**

Article 2. To amend Article 5 of the Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company as follows:

- The charter capital of the Company is VND **3,170,337,940,000** (Three thousand, one hundred and seventy billion, three hundred and thirty-seven million, nine hundred and forty thousand VND).
- The total chartered capital of the Company is divided into **317,033,794** shares with par value of **VND 10,000/ share**.

Article 3. The Board of Directors shall agree to authorize Mr. **Pham Dien Trung** - Chairman of BOD of TTC Land to carry out the necessary procedures and carry out the above procedures in accordance with the provisions of law.

Article 4. This Resolution shall take effective from the date of its signing.

Recipient:

- As article 3 (to implement);
- Archiving secretariat;

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed)

PHAM DIEN TRUNG