

RESOLUTION

Regarding: receiving 90% of shares transferred of Nguyen Kim Da Nang Trading JSC

THE BOARD OF DIRECTORS

SAI GON THUONG TIN REAL ESTATE JSC

- Pursuant to Enterprise Law No. 68/2014/QH13 was approved by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2018 and other guidance documents for implementing Enterprise Law;
- 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 28th on December 2nd, 2017;
- Pursuant to Articles of association of Sai Gon Thuong Tin Real Estate JSC was approved by the General Meeting of Shareholders on April 24th, 2018;
- Pursuant to the Minute of the Board of Directors No.17/2018/BBH-HĐQT dated on May 24th, 2018;

RESOLVES

Article 1: Decide to approve the plan of receiving 90% of shares transferred of Nguyen Kim Da Nang Trading JSC as below:

- The buyer: Sai Gon Thuong Tin Real Estate JSC
- The seller: Nguyen Kim Investment and Development JSC
- The number of share transfer: 5.745.240 shares (Five million seven hundred forty – five thousand two hundred forty shares)
- The rate of share transfer: 90% of the Charter Capital
- Total transfer value: 297.000.000.000 VND (*Two hundred and ninety seven billion VND*)
- Ownership ratio after transferred: 90% of the Charter Capital

After the transaction, Nguyen Kim DaNang Trading JSC is officially being a subsidiary of Sai Gon Thuong Tin Real Estate JSC with 90% total ownership ratio.

Article 2: Decide to authorize Mr Pham Dien Trung – Chairman of BOD and Mr. Bui Tien Thang – CEO to execute and sign any record, contract and appendix concerning the above contents complied with the prevailing regulation.

Article 3: This Resolution is valid from the moment of its signing. The Board of Directors, the Board of Managers and all divisions, departments are accountable for executing this Resolution.

Receivers:

- *As the article 2 to execute;*
- *Save: Secretariat Office*

ON BEHALF OF THE BOARD OF DIRECTORS

THE CHAIRMAN

(Signed)

MR. PHAM DIEN TRUNG