

RESOLUTION

Regarding: transfer 100% of charter capital of Hung Anh Nam Real Estate Trading Investment JSC

- Pursuant to the 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 the 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 Charter of Sai Gon Thuong Tin Real Estate JSC was approved by the General Meeting of Shareholders on April 24th, 2018;
- Pursuant to the Minutes of the Board of Directors No. 13/2018/BBH-HĐQT on May 10th, 2018;

RESOLVE

Article 1: Decide to approve the plan of transfer 100% of charter capital of Hung Anh Nam Real Estate Trading Investment JSC as below:

The buyer	Sai Gon Thuong Tin Real Estate JSC
The issuer	Hung Anh Nam Real Estate Trading Investment JSC
The number of share transfer	32.570.000 shares (100% of the Charter Capital)
The transfer price of per share	16.490 VND per share
Total transfer value	537.079.300.000 VND (Five hundred and thirty seven billion, seventy nine million, three hundred thousand VND)

Article 2: Decide to authorize 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*

REP. OF THE BOARD OF DIRECTORS

THE CHAIRMAN

(Signed)

MR. PHAM DIEN TRUNG