

RESOLUTION

Regarding: Approval of the time and venue for the Annual General Meeting of Shareholders 2019

- 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 32nd on June 05th, 2019;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the meeting minutes Board of Directors No. 18/2020/BBH-HĐQT on May 07th, 2020

RESOLVED

Article 1. Approval of the time and venue for the Annual General Meeting of Shareholders (GMS) 2019 of Sai Gon Thuong Tin Real Estate Joint Stock Company (stock code: SCR) as follows:

1. Meeting time: 08h30 on June 29th2020 (final registration date: May 29th, 2020)
2. Place: 3rd floor hall, Tay Nam building, 253 Hoang Van Thu Street, Ward 2, Tan Binh district, Ho Chi Minh City

Article 2. To assign the Financial department and Office in preparing for the GMS and the Executive Board to carry out information disclosure procedures and register the organization of GMS date in accordance with regulations.

Article 3. This Resolution takes effect from the signing date. Members of the Board of Directors, Board of Management, Head of Units and related employees are responsible for implementing this Resolution

Recipients:

- As article 2,3 “know & execute”
- BOD, audit committee “instead of reporting”
- Archive: Office

ON BEHALF OF THE BOARD OF DIRECTOR

(Signed)

NGUYEN DANG THANH