

No. 20/2018/NQ-HDQT

*Ho Chi Minh City, May 07<sup>th</sup>, 2018*

## **RESOLUTION**

Regarding change in the organizational structure of Company

### **BOARD OF DIRECTORS**

#### **SAI GON THUONG TIN REAL ESTATE JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2014 and documents guiding the implementation of the Law on Enterprises;
- Pursuant to the Certificate of Business Registration and Tax Registration of Saigon Thuong Tin Real Estate Joint Stock Company No. 0303315400 issued by the Department of Planning and Investment of Ho Chi Minh City on March 29<sup>th</sup>, 2004; the 28<sup>th</sup> amendment on December 02<sup>nd</sup>, 2017;
- Pursuant to the Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company dated on April 24<sup>th</sup>, 2018;
- According to the Minute of the General Meeting of Shareholders No. 01/2018/BBH-DHD CD dated on April 24<sup>th</sup>, 2018;

### **DECIDES:**

**Article 1.** The Board of Directors agrees to change the organizational structure of management according to the provisions at Point b, Clause 1, Article 134 of the Enterprise Law as follows:

<b>Current organizational structure of the company</b>	<b>Organizational structure after change management</b>
The organizational structure of the company includes:  a. General Meeting of Shareholders; b. Board of Directors; c. Supervisory board; d. General Director	The organizational structure of the company includes:  a. General Meeting of Shareholders; b. Administrative Council; c. General Director;

Reason for change: Change the organizational structure of the Company to conform with international practice and in line with the objectives and orientation of the Company.

**Article 2.** Members of the Board of Directors, members of the Board of General Directors and heads of units shall be responsible for the implementation of this Resolution.

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

**Recipients:**

- *As Article 2 (to implement);*
- *BOD (to report);*
- *Archiving: Secretariat.*

**(Signed)**

**PHAM DIEN TRUNG**