

No. 25/2018/NQ-HDQT

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

**RESOLUTION**

Regarding remuneration of members of the Board of Directors in 2018

**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.** With the business plan in 2018 together with the volume of work done in the year, the Board of Directors (BOD) agreed the remuneration of the Board members in 2018 is VND 680,000,000 per month (Six hundred eighty million Vietnamese dongs per month) including month 13. This fee shall not include personal income tax.

**Article 2.** The 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**