

No. 23/2018/NQ-HDQT

Ho Chi Minh City, May 07th, 2018

RESOLUTION

Regarding dismissal of members of the Board of Directors

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 26th, 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 29th, 2004; the 28th amendment on December 02nd, 2017;
- Pursuant to the Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company dated on April 24th, 2018;
- Based on resignation letter of Mr. Nguyen The Vinh dated 05/04/2018 - Member of Board of Directors;
- Based on resignation letter of Mr. Do Huy Hiep dated 05/04/2018 - Member of Board of Directors;
- According to the Minute of the General Meeting of Shareholders No. 01/2018/BBH-DHDCD dated on April 24th, 2018;

DECIDES:

Article 1. The Board of Directors (BOD) shall unanimously dismiss the Board members for the following persons:

1. Mr. Nguyen The Vinh
2. Mr. Do Huy Hiep

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