

No. 17/2018/NQ-HDQT

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

**RESOLUTION**

Regarding the investment, acquisition and merger activities

**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.** To ensure the initiative and timely meet the needs in finding opportunities in the investment activities, purchase and sale of real estate projects of Saigon Real Estate Joint Stock Company Thuong Tin, Board of Directors approved the policy for the investment, acquisition and merger of real estate projects in 2018 as follows:

- 1) Purpose: Develop land fund, participate in investing, buying, selling, merging real estate projects or companies with potential land funds, companies that own real estate projects to serve Strategy for 2016-2020.
- 2) The Board decides the investment, purchase, sale and merger of real estate projects valued at 70% or more of the total assets of Saigon Thuong Tin Real Estate Joint Stock Company and The Company's branches are included in the latest audited financial statements.
- 3) Target group: Real estate projects, potential land fund companies, real estate project owners or other investment activities in line with product development strategies and orientations of Saigon Thuong Tin Real Estate Joint Stock Company. (Collectively referred to as real estate projects)

**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**