

No. 24/2018/NQ-HDQT

Ho Chi Minh City, May 07th, 2018

RESOLUTION

Regarding change in the number and appointment of additional 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;
- 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) agreed to change the number of Board members from 5 members to 6 members. Appointment of 03 additional members of the Board of Directors according to the following list:

1. Mr. Ta Chi Cuong
2. Mr. Lam Minh Chau
3. Ms. Tran Yen Duyen

(Details of candidates according to Curriculum Vitae attached)

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

Recipients:

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

CHAIRMAN

(Signed)

PHAM DIEN TRUNG