

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

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence-Freedom-Happiness**

No. 13/2018/NQ-HDQT

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

**RESOLUTION**

Regarding selection of auditor for fiscal year 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 28th 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-DHDCD dated on April 24<sup>th</sup>, 2018;

**DECIDES:**

**Article 1.** The Board of Directors of the Company agrees to select KPMG Vietnam Limited Auditing Company as its independent auditor to audit the financial statements of 2018 of Saigon Thuong Tin Real Estate Joint Stock 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**

**Recipients:**

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

**CHAIRMAN**

**(Signed)**

**PHAM DIEN TRUNG**