

To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange

- Title: Legal representative

Type of information published: ☐ periodic ☐ abnormal ☐ 24h ☐ as requested

Contents of information disclosed (*):

Pursuant to the provisions of Article 9.1 of Circular 155/2015/TT-BTC guiding the information disclosure on the securities market, TTC Land would like to announce the contents of the Board Resolution as follows:

- Resolution No. 13/2018/NQ-HDQT on the selection of auditing units for fiscal year 2018
- Resolution No. 14/2018/NQ-HDQT on the distribution of profits in 2017
- Resolution No. 15/2018/NQ-HDQT on production and business plan and profit distribution plan in 2018
- Resolution No. 16/2018/NQ-HDQT on the issuance of shares to increase charter capital
- Resolution No. 17/2018/NQ-HDQT on guidelines for investment, acquisition and merger of real estate projects
- Resolution No. 18/2018/NQ-HDQT on signing contracts and related transactions of the company
- Resolution No. 19/2018/NQ-HDQT on change of business lines

- Resolution No. 20/2018/NQ-HDQT on changing the organizational structure of the Company
- Resolution No. 21/2018/NQ-HDQT on the removal of controllers
- Resolution No. 22/2018/NQ-HDQT on the establishment of the internal audit committee
- Resolution No. 23/2018/NQ-HDQT on the dismissal of members of the Board of Directors
- Resolution No. 24/2018/NQ-HDQT on change of number and appointment of additional members of the Board of Directors
- Resolution No. 25/2018/NQ-HDQT on the remuneration of members of the Board of Directors in 2018

This information has been posted on the company's website on April 25th, 2018 at the link:
<http://ttcland.vn/en/co-dong.html>

I undertake that the information published herein is true and fully responsible before the law for the content of the information published.

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

(Signature, full name, title, seal)

(Signed)

PHAM DIEN TRUNG