

No. 22/2018/NQ-HDQT

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

**RESOLUTION**

Regarding establishment of Internal Audit Department

**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.** The Board of Directors (BOD):

1. Establish an internal audit committee under the Board of Management as stipulated in clause 1 (b) of article 134 of the Enterprise Law ("internal audit committee") to be in line with the organizational structure of the Company after the change. as described in the Annual General Meeting of Shareholders in 2017.
2. The Board of Directors decided to set up an internal audit committee consisting of the following persons:

Vo Duc Toai	Head of Internal Audit Department
Le Thi Xuan Duc	Mid-level professional
Lam Thi My Loc	Internal Auditor
Pham Quoc Hai	Internal Auditor
Nguyen Thi Mai Chung	Internal Auditor
Le Huynh Minh Dung	Head of Internal Audit
Le Thai Son	Internal Auditor
Le Hong Phong	Internal Auditor

**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**