

RESOLUTION

Regarding change of business lines

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-DHD CD on April 24th, 2018;

DECIDES:

Article 1. Considering the current business situation, the development strategy of the Company and the provisions of the law on business lines for foreign invested enterprises, the Board of Directors Changes in business lines, specifically as follows:

- 1) Abolition of business lines:

No.	Business line	Code	Detail
1	Travel agency activities	7911	Details: Business in domestic and international travel services

- 2) Approve the amendment of Clause 1, Article 3 of the Charter of the Company relating to the change of business lines mentioned above.
- 3) The Board of Directors shall direct the Board of Directors to carry out the necessary procedures with the competent State body for the change of business lines in accordance with the law.

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.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

PHAM DIEN TRUNG