

No. 18/2018/NQ-HDQT

Ho Chi Minh City, May 07th, 2018

RESOLUTION

Regarding the contracts, related transactions of Company

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 dated on April 24th, 2018;

DECIDES:

Article 1. In order to meet the needs and development orientation of the Company, using appropriate and effective capital for business activities of Saigon Thuong Tin Real Estate Joint Stock Company, the Board of Directors is now unified the following issues:

1. Approving the policy of signing contracts and transactions between Saigon Thuong Tin Real Estate Joint Stock Company ("the Company") with the value equal to or greater than 35% of the total assets of the Joint Stock Company. Saigon Thuong Tin Real Estate Company stated in its latest financial statement:
 - Objects of contract or transaction are legal entities with the following names:

No.	Company
1	Cuu Tau Shipbuilding Corporation
2	Mai Lan Joint Stock Company
3	East Saigon Real Estate Development Investment Joint Stock Company
4	Binh Tay Warehouse Packing Joint Stock Company
5	Tien Phat Garment Joint Stock Company
6	Cang Tre Trading - CJT LTD
7	Saigon Thuong Tin Real Estate Services Trading Co., Ltd
8	Sai Gon Thuong Tin Real Estate Management Service Co., Ltd
9	Thanh Thanh Cong Industrial Park Joint Stock Company

No.	Company
10	Dang Huynh Industrial Park Exploitation and Management Joint Stock Company
11	Toan Hai Van Joint Stock Company
12	Thanh Thanh Cong Investment Joint Stock Company

- Contents of contracts and transactions include: borrowing / lending, loan guarantee and other loan guarantee measures (pledged or mortgaged), except for loans and guarantee transactions for shareholders and related persons of the Company that the Company cannot comply with the law.
 - Forms of granting loans, loans or guarantees: The Board of Directors directs the Board of Directors to decide whether or not to have collateral for the transaction, based on the security of the Company's interests. .
 - The value of the contract, transaction: According to the price at each time and each specific contract, on the basis of ensuring the interests of the company.
2. To approve the granting of loans or guarantee to members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, other managers (if any) and other individuals and organizations related to the above members; Legal entities that have financial interests, except for loan transactions, guarantees to shareholders and affiliated persons of the Company that the Company cannot comply with the law.
- The value of each loan or guarantee: The price at each time and each specific contract, on the basis of ensuring the interests of the company.
3. The Board of Directors directs the Board of Directors to decide on specific contracts / transactions based on the actual situation of the Company and to carry out procedures related to the signing and performance of contracts / transaction mentioned above.

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