

## **PROPOSAL**

### **THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Re.: Approval of the establishment of the Audit Sub-Committee*

- *Pursuant to the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2014;*
- *Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;*
- *Pursuant to Internal Regulations on Corporate Governance issued together with the Resolution of the General Meeting of Shareholders No. 01/2018/NQ-DHDCD dated April 24<sup>th</sup>, 2018.*

The Board of Directors (BOD) of Sai Gon Thuong Tin Real Estate Joint Stock Company hereby respectfully submits to the General Meeting of Shareholders (GMS) to vote to approve:

1. Establishment of an Audit Sub-Committee under the BOD to support the BOD's activities. The Audit Sub-Committee is the Internal Audit Committee as stipulated in Point b, Clause 1, Article 134 of the Enterprise Law.
2. The organizational structure, composition, standards, rights and duties, activities of the Audit Sub-Committee will comply with the Charter, Internal Regulations on Corporate Governance, Regulations on organization and operation of the Audit Sub-Committee.

Respectfully submit to the GMS for consideration and approval.

Sincerely.

***Recipients:***

- General Meeting of Shareholders;
- Saved: Corporate Office;

**ON BEHALF OF THE BOD**

**CHAIRMAN OF THE BOD**

**(Signed)**

**PHAM DIEN TRUNG**