

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

No.: 10/2019/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, April 23rd, 2019

PROPOSAL

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: Approval of appointing the Chairman of the bod cum CEO of the company

- *Pursuant to the Clause 1, Article 26 of the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,*

To create favorable conditions and consistency in the management and operation of the Company's operational activities, the BOD submits to the General Meeting of Shareholders (GMS) approved the policy that in the case of necessity, the assignment of Chairman of the Board of Directors (BOD) cum title of Chief Executive Officer of the Company together with authorizing the BOD to perform the tasks and procedures related to the above content. This content will comply with the provisions of Clause 2, Article 37 of Decree 71/2017 / ND-CP dated June 6, 2017 of the Government guiding corporate governance applicable to public companies that will report and consult the Annual GMS next year.

Respectfully submit to the GMS for consideration and approval./.

Recipients:

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

ON BEHALF OF THE BOD

CHAIRMAN OF THE BOD

(Signed)

PHAM DIEN TRUNG

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