

PROPOSAL

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re.: profit distribution plan for 2018

Based on the final settlement report of the 2018 fiscal year of Sai Gon Thuong Tin Real Estate Joint Stock Company - TTC Land audited and determined by KPMG Vietnam Co., Ltd, the BOD hereby respectfully submits to the GMS the profit distribution plan for 2018, specifically as follows.

Profit distribution for 2018.

Content	Value	Unit
Profit after tax in 2018	82,817,554,185	VND
Spending for development investment fund: (5% x 82,817,554,185)	4,140,877,709	VND
Sending for reward fund: (5% x 82,817,554,185)	4,140,877,709	VND
Spending for welfare fund: (5% x 82,817,554,185)	4,140,877,709	VND
Remaining after-tax profit after fund distribution (1)	70,394,921,058	VND
Remaining after-tax profit after distributing of accumulated funds carried on the previous year (2)	203,941,437,951	VND
After-tax profit after distributing of accumulated funds until December 31 st , 2017 [(3) = (1) + (2)]	274,336,359,009	VND
Share capital at December 31 st , 2018	3,392,226,750,000	VND
Dividend in shares (excluding treasury shares) (4)	271,377,180,000	VND
After-tax profit after distributing of accumulated funds carried on the next year [(5) = (3) – (4)]	2,959,179,009	VND

Remaining 2018 after-tax profit will be retained to carry forward: VND 2,959,179,009

Respectfully submit to the GMS for approval.

Recipients:

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

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD**

(Signed)

PHAM DIEN TRUNG