

PROPOSAL

THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Re.: Approval of the dismissal, additional election and change in the number of the BOD members)

- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;
- Pursuant to the resignation letter dated March 15th, 2019 of Mr. Pham Dien Trung - Chairman of the Board of Directors;
- Pursuant to the resignation letter dated March 18th, 2019 of Mr. Ta Chi Cuong – Independent member of the Board of Directors,

The Board of Directors (BOD) submits to the GMS to vote to approve:

1. Expiry of the five-year term for Mrs. Huynh Bich Ngoc - Standing Vice Chairman of the BOD.
2. Change in the number of members of the BOD from 06 (six) members to 05 (five) members.
3. Dismissal of members of the BOD for the following members:
 - Mr. Pham Dien Trung
 - Mr. Ta Chi Cuong
4. Additional election of 02 members of the BOD to replace 02 (two) members of the BOD dismissed according to Item 3 of this Proposal.
5. Nominated list to appoint new BOD members to replace:
 - Mr. Nguyen Dang Thanh
 - Ms Tran Thien Thanh Thuy

(Detailed information of candidates according to their curriculum vitae attached)

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