

## **PROPOSAL**

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

*Re.: Approval of the 2018 audited financial statements*

Implementing the Resolution of the 2017 Annual GMS on the approval of selection of the auditor of the 2018 financial statements, KPMG Co., Ltd. audited the 2018 Financial Statements.

The BOD of Sai Gon Thuong Tin Real Estate Joint Stock Company hereby respectfully submits to the GMS to approve the contents of the 2018 Financial Statements audited by KPMG Co., Ltd.

1/ 2018 Audited Financial Statements of Parent Company.

2/ 2018 audited consolidated financial statements.

(The 2018 Audited Financial Statements of Parent Company and the 2018 audited consolidated financial statements are posted on [www.ttcland.vn](http://www.ttcland.vn)).

In the opinion of the auditor of KPMG Co., Ltd., the 2018 Financial Statements of Parent Company and the 2018 consolidated financial statements:

1/ Reflected honestly and reasonably, on all material aspects, the financial situation of the company as at December 31<sup>st</sup>, 2018

2/ Were in line with Vietnamese accounting standards, Vietnamese business accounting regime and legal regulations relating to the preparation and presentation of financial statements.

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**