

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

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SAI GON THUONG  
TIN REAL ESTATE JOINT STOCK COMPANY**

- Pursuant to Business registration certificate No. 0303315400 issued by Department of Planning and Investment on March 29<sup>th</sup>, 2004, registered for the 31<sup>st</sup> change on December 21<sup>st</sup>, 2018;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company;
- Pursuant to the Minutes of the 2018 Annual General Meeting of Shareholders No. 01/2019/BBH-DHDCD dated April 23<sup>rd</sup>, 2019,

**HEREBY RESOLVES**

**Article 1.** The GMS of Sai Gon Thuong Tin Real Estate Joint Stock Company hereby resolves to approve the following issues:

1. Report on operation of the Board of Directors (BOD) for 2018 and orientation and action plan for 2019;
2. Report of the BOM on
  - Business performance in 2018, in which:  
Total revenue and other income (consolidated): **VND 3.161 billion**  
Profit before tax (consolidated): **VND 322 billion**
  - Orientations and tasks for 2019, namely:  
Net revenue (consolidated): **VND 2.969 billion**  
Profit before tax (consolidated): **VND 340 billion**  
Expected dividend payment rate in 2019: not lower than **7%**
3. Report on inspection and supervisory activities for 2018;
4. Proposal No. **01/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the 2018 audited financial statements;
5. Proposal No. **02/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on authorization for the BOD to select the auditor for the 2019 fiscal year;

6. Proposal No. **03/2019/TT- HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the profit distribution plan for 2018;
7. Proposal No. **04/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the business and production plan for 2019;
8. Proposal No. **05/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the plan to issue shares to pay dividends;
9. Proposal No. **06/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the policy for investments, mergers and acquisitions of real estate projects;
10. Proposal No. **07/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the policy of signing related contracts and transactions of the Company;
11. Proposal No. **08/2019//TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the establishment of the sub-committees under the BOD;
12. Proposal No. **09/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the dismissal, additional election and change in the number of members of the BOD;
13. Proposal No. **10/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of appointing the Chairman of the BOD cum CEO of the company;
14. Proposal No. **11/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of remuneration for the BOD in 2019;
15. Proposal No. **12/2019/TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the contents of draft amendments and supplements to the internal regulations on corporate governance;
16. Proposal No. **13/2019//TT-HDQT** dated April 23<sup>rd</sup>, 2019 on approval of the contents of the amended and supplemented Charter.

**Article 2.** To assign to the BOD of Sai Gon Thuong Tin Real Estate Joint Stock Company to organize directing and urging the implementation and monitoring the implementation of the above resolutions of the GMS. The BOD is responsible for reporting the situation and results of implementation of this Resolution in the next (annual) GMS.

**Article 3.** This Resolution takes effect from the date of its signing. The BOD, BOM, departments/divisions of Sai Gon Thuong Tin Real Estate Joint Stock Company are responsible for implementing this Resolution.

<p><b><u>Recipients:</u></b></p> <ul style="list-style-type: none"> <li>- As Article 3 “for implementation”;</li> <li>- Shareholders;</li> <li>- Saved.</li> </ul>	<p style="text-align: center;"><b>ON BEHALF OF THE GMS</b> <b>Chairman</b> <i>(Signed)</i></p>
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