

No.: 28/2020/NQ-HĐQT

Ho Chi Minh City, July 06, 2020

RESOLUTION

Re: Selection of auditing company to perform the audit of 2020 financial statements

- Pursuant to the Business Registration Certificate No. 0303315400, issued by the Department of Planning and Investment of Ho Chi Minh City on March 29th, 2004, amended registration on the 32nd on May 05th, 2019;
- Pursuant to the current Charter of Sai Gon Thuong Tin Real Estate Joint Stock Company,
- Pursuant to the meeting minutes the BOD No. 27/2020/BBH-HĐQT on June 29th, 2020

RESOLVED

- Article 1.** Select Ernst & young Vietnam Co., Ltd to be the auditing unit of 2020 financial statements of Sai Gon Real Estate Joint Stock Company..
- Article 2.** Assign to The General Director to command the Finance Division to reach an agreement with Ernst & Young Vietnam Co., Ltd. to sign an audit contract for the 2020 financial statements and implement in accordance with the law and the company's charter.
- Article 2.** To authorize the Chairwoman, based on the authority and duties to directly inspect and supervise the implementation of the contents and issues approved by the Board of Directors in this Resolution.
- Article 3.** This Resolution takes effect from the signing date. Members of the BOD, Board of Management and related department are responsible for implementing this Resolution

Recipients:

- Above article 3 (for implementation);
- Archives: Office

**ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN**

(SIGNED)

NGUYEN THUY VAN