**SGN: Board resolution**

On 04/05/2017, Sai Gon Ground Services Joint Stock Company announced the Board resolution as follows:

**Article 1.** Approve the stock recovery of officers purchased as committed when implementing the equalization of Sai Gon Ground Services Company Limited With One Member due to leave ahead of time (According to regulations of Resolution no. 59/2011/ND-CP by the Government dated on 18/7/2011 on conveying enterprises with 100% state capital into Joint Stock Company) which holds treasury stock:

1. Number of share recovery: 2.200 shares;
2. Implemented capital: Undistributed profits after tax;
3. Price recovery: 14.000 VND / share.

Shareholder’s information according to Appendix.

**Article 2:** Board of Director shall direct the development of procedures regarding with share recovery according to the prescribed order.

**Article 3:** This Resolution is valid from the signing date.

Board of Director, General Director, Head of the relative units, individuals in Appendix shall take responsibility of implementing this Resolution./.