**SGR - Resolution of BOM**

**Article 1:** Approve the contents of document, share listing records of Saigon Real Estate Joint Stock Company at Ho Chi Minh Stock Exchange (Attached appendix)

**Article 2:** Board of Management mutually approves the reference price as first transaction date of HOSE - Shares of SGR, is market average price of SGR within continuous transacted 30-day at Upcom before transaction date, where market price of SGR share at each transacted session of SGR is weighted average of transaction price for even plot implemented according to continuous order matching method of SGR shares at Upcom

**Article 3:** Assign Board of General Director combining with consulting organization to implement the submission of share listing records to Ho Chi Minh Stock Exchange complying with Resolutions of General Meeting of Shareholders./.