

**NO VA LAND INVESTMENT GROUP
CORPORATION**
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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No.: 14/2017-NQ-NVLG

Ho Chi Minh City, August 10th, 2017

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
NO VA LAND INVESTMENT GROUP CORPORATION
Re: Election for replacement of the Board of Directors' Member
(Shareholders' written opinions)

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- Law on Securities No. 70/2006/QH11 dated on June 29th, 2006;
- Law on amending, supplementing a number of articles of the Law on Securities No. 62/2010/QH12 dated on November 24th, 2010;
- The Charter of No Va Land Investment Group Corporation;
- Voting papers for shareholders' written opinions of No Va Land Investment Group Corporation;
- Minutes of Voting checking results of shareholders' written opinions of No Va Land Investment Group Corporation in August 10th, 2017.

RESOLVE THAT

Article 1: Approval for resignation letter of Mr. Bui Cao Nhat Quan - Board of Directors (BOD)' Member.

Article 2: Approval for election of Mr. Bui Xuan Huy as the BOD' Member in term of 2016 - 2021.

Article 3: The BOD, related department and individual are required to execute the tasks in accordance to this Resolution.

Article 4: This Resolution shall be effective from the date of signing.

Ho Chi Minh City, August 10th, 2017

On behalf of the General Meeting of Shareholders
Chairman of the Board

(Signed and sealed)

Recipients:

- SSC, HSX;
- BOD, BOM;
- Shareholders; – Office record.

BUI THANH NHON

This document is a translation of the Resolution of Election for replacement of the BOD's Member on August 10th, 2017. The translation is for informational purposes only, and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.