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| Code | SZL |
| Company name | Sonadezi Long Thanh Shareholding Company |
| Date | 03/16/2018 |
| Subject | Approving the business result in 2017 & business plan in 2018 |

Content:

On March 16, 2018, the Board of Directors of Sonadezi Long Thanh Shareholding Company approved the business result in 2017 & business plan in 2018 as follows:

1. Approving the business result in 2017:

Unit: billion dongs

| No. | Content | Performance in 2016 | Plan for 2017 | Performance in 2017 | % Ratio of performance/ plan | % Ratio of performance in 2017/2016 |
|-----|----------------------|------------------------|---------------|------------------------|------------------------------------|---|
| | | (1) | (2) | (3) | (4)=(3)/(2) | (5)=(3)/(1) |
| 1 | Total revenue | 332.5 | 275 | 366 | 133% | 110% |
| 2 | Profit before tax | 121.3 | 68 | 105.6 | 155% | 87% |
| 3 | Corporate income tax | 18.4 | 13.6 | 16.6 | 122% | 90% |
| 4 | Profit after tax | 102.9 | 54.4 | 89 | 164% | 86% |

2. Approving the business plan in 2018:

a. Business plan in 2018:

| No. | Content | Unit | Value |
|-----|--------------------------|---------------|----------------|
| 1 | Revenue | billion dongs | 342 |
| 2 | Profit before tax | billion dongs | 88 |
| 3 | Profit after tax | billion dongs | 70.4 |
| 4 | Construction in progress | billion dongs | 322.1 |
| 5 | Expected dividend | % | 25% |
| 6 | 2018 wage fund: | dongs | 16,420,000,000 |
| | - Wages of Manager | dongs | 2,953,000,000 |
| | - Wages of Employees | dongs | 13,467,000,000 |

b. Expected funds of 2018:

| No. | Content | Ratio |
|-----|---------------------------------|-------|
| 1 | Development and Investment Fund | 10% |
| 2 | Other funds | 20% |
| | Total | 30% |

3. Approving to hold the 2018 Annual General Meeting of Shareholders:

- Meeting time: 8:30AM, April 24, 2018
- Meeting venue: at Sonadezi Long Thanh Shareholding Company.
- Content:
 - + Approving the audited financial statements in 2017;
 - + Approving the business result in 2017 & plan for 2018;
 - + Approving the profit distribution plan in 2017 & 2018;
 - + Approving to pay dividend for 2017 & plan for 2018;
 - + Approving the remuneration of BODs and Supervisory Board in 2017 & plan for 2018;
 - + Approving the selection of auditing company to audit financial statements in 2018;
 - + Other issues.