

Code **SGR**
Company name Saigon Real – Estate Joint Stock Company
Date 04/11/2018
Subject Resolution of Annual General Meeting of 2018

Content:

Saigon Real – Estate Joint Stock Company announced the resolution of Annual General Meeting of Shareholders (AGM) of 2018 dated April 10, 2018 with following key contents:

Article 1: Approving the report of Board of Directors regarding the business performance in 2017 and business plan for 2018:

- ❖ Business performance in 2017:
 - Total investment: 410 billion dongs
 - Profit before tax: 174 billion dongs
 - Profit after tax: 149.65 billion dongs
 - Dividend rate: 25%
- ❖ Business plan for 2018:
 - Total investment: 2,390 billion dongs
 - Profit before tax: 270 billion dongs
 - Profit after tax: 216 billion dongs
 - Dividend rate: 25%

Article 2: Approving the report of Board of Supervisors.

Article 3: Approving the 2017 profit distribution plan:

Unit: VND

Item	Amount
- profit after tax in 2017	139,653,381,347
- Bonus and welfare fund (5%)	6,982,669,067
- Dividend payment for 2017: 25% on charter capital	98,999,948,000
+ Cash dividend payment: 10%	39,599,978,000

+ <i>Stock dividend payment: 15%</i>	59,399,970,000
- The remaining profit in 2017	33,670,764,280

Article 4: Approving the plan for issuing shares to increase the charter capital.

- Number of shares expected to be issued: 15,939,997 shares
- Of which:
 - Stock dividend payment (15% charter capital): 5,939,997 shares
 - Public offering or private placement (25% charter capital): 10,000,000 shares
- Number of shares after issuance: 55,539,986 shares (including 11 treasury shares)
- Issue date: in 2018

Article 5: Approving the remuneration amount for Board of Directors, Board of Supervisors and the bonus amount for Management Board and managers:

- The remuneration amount for Board of Directors, Board of Supervisors in 2018: no more than 1.5%/profit after tax.
- The bonus amount for Management Board and managers: no more than 10%/profit after tax.

Article 6: Approving that the Chairman of Board of Directors will concurrently hold the position of CEO of Saigon Real – Estate Joint Stock Company in 2018.

Article 7: Approving the new charter of the Company.

Article 8: Approving the internal governance regulation.