

No.: 01/2018/NQ-DHĐCĐ

Hanoi, April 24, 2018

RESOLUTION

OF THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS OF NINH VAN BAY TRAVEL REAL ESTATE JOINT STOCK COMPANY IN 2018

THE ANNUAL GENERAL ASSEMBLY SHAREHOLDERS IN 2018

- *Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam and guiding documents;*
- *Law on Securities of the Socialist Republic of Vietnam and guiding documents;*
- *Pursuant to the Charter on organization and operation of Ninh Van Bay Tourist Real Estate Joint Stock Company;*
- *Based on the minutes of the Annual General Assembly of Shareholders of Ninh Van Bay Real Estate Joint Stock Company No. 01/2018/DHĐCĐ-BB dated on April 24, 2018,*

DECIDE:

Article 1. Adopt the list of auditing units for the financial statements in 2018; authorize the Board of Directors to select the specific auditor in the list and assign the General Director to sign auditing contract with the selected independent auditing company (Report No. 01/2018/BKS-TTr of the Supervisory Board attached).

Article 2. Adopt the remuneration norm for the Board of Directors and the Supervisory Board in 2018 (Report No. 01/2018/HĐQT-TTr of the Board of Director attached).

Article 3. Adopt decision in all cases where the Company does not sell the Six Senses Ninh Van Bay project..

Article 4. This Resolution was adopted by the General Assembly of Shareholders of Ninh Van Bay Travel Real Estate Joint Stock Company at its plenary session on April 24, 2018 and takes effect from the signing date. Shareholders, Board of Directors, Board of General Directors, Supervisory Board, officers and employees of the Company are responsible for implementation.

Place of receive:

- As Article 4;
- Information announcer (to announce information);
- Website;
- Saved: VT, PC.

PP. GENERAL ASSEMBLY OF SHAREHOLDERS

(signed)

Le Xuan Hai