**C21: Board Resolution on nominating a securities company to implement the plan on using the treasury shares to reward the outstanding shareholders**

On 15 Jul 2020, Century 21 Joint Stock Company announced the Board resolution on nominating a securities company to implement the plan on using the treasury shares to reward the outstanding shareholders as follows:

Article 1: Approve the appointment of the Securities Company to implement the plan on using treasury shares to reward existing shareholders:

- Bao Viet Securities Joint Stock Company - Ho Chi Minh Branch

- Business registration certificate No.28/2000/QD - UBCK3

- Date of issue: May 4, 2000

- Address: 8th Floor, Bao Viet Group Building, 233 Dong Khoi Street, District 1, Ho Chi Minh City

- Phone: (84-28) 39146888

Article 2: This Decision takes effect from the date of signing

Article 3: The Board of Directors, the Management Board, the relevant departments and individuals are responsible for the implementation of this decision