

No.: 136A/2018-TTr-NVLG

Ho Chi Minh City, April 12th, 2018

PROPOSAL

Re: Approval for amendment of the 2018 Proposal No. 111/2018-TTr-NVLG

approved by the BOD on March 29th, 2018

To: Esteemed Shareholders of No Va Land Investment Group Corporation

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- The Charter of No Va Land Investment Group Corporation;
- Audited Separate and Consolidated Financial Statements 2017 by PricewaterCoopers Vietnam Co., Ltd
- 2018 Annual General Meeting of Shareholders' Proposal No. 111/2018-TTr-NVLG dated on March 29th, 2018;
- Board of Director Resolution No. 30/2018-NQ-NVLG dated on April 12th, 2018, approved the amendment the content of the 2018 Annual General of Shareholders Meeting's Proposal No. 111/2018-TTr-NVLG.

According to the current business activities of No Va Land Investment Group Corporation (the Company) and real estate market forecast, the Board of Directors (BOD) would like to get approval of Annual General Meeting of Shareholders (AGM) 2018 for amendment of the 2018 AGM's Proposal No. 111/2018-TTr-NVLG which approved by the BOD on March 29th, 2018 as follow:

1. Amendment Article 1 of the Proposal No. 111/2018-TTr-NVLG which approved by the BOD on March 29th, 2018

Content before amendment:

Unit: VND million

No.	Indicators	2017 Performance	2018 Plan	Increase/ Decrease to 2017	
				%	Amount
1	Net revenue	11,632,336	21,240,805	83	9,608,649
2	Profit before tax	2,588,499	3,316,349	28	727,850
3	Profit after tax	2,061,643	2,650,676	29	589,032

Content after amendment:

Unit: VND million

No.	Indicators	2017 Performance	2018 Plan	Increase/ Decrease to 2017	
				%	Amount
1	Net revenue	11,632,336	21,780,002	87	10,147,666
2	Profit before tax	2,588,499	4,024,696	55	1,436,197
3	Profit after tax	2,061,643	3,200,000	55	1,138,357

2. Other content in the 2018 AGM Proposal No. 111/2018-TTr-NVLG approved on March 29th, 2018 remain unchanged and effective and be an integral part of this new Proposal.

Respectfully submitting for AGM approval.

Ho Chi Minh City, April 12th, 2018

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD**

(Signed and sealed)

BUI THANH NHON