

No: .../2018-NQ-NVLG

HCMC, April 12th, 2018

THE BOARD OF DIRECTORS
NO VA LAND INVESTMENT GROUP CORPORATION

Pursuant to:

- Law on Enterprises No.68/2014/QH13 approved by the National Assembly on November 26th, 2014;
- Charter of No Va Land Investment Group Corporation (the Company);
- The meeting minutes of the Board of Directors (BOD) dated April 12th, 2018.

RESOLUTION

ARTICLE 1: Approval on amendment the 2018 Annual General Meeting (AGM) of Shareholders' Proposal No. 111/2018-TTr-NVLG dated on March 29th, 2018 approved by the BOD with the following details:

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

ARTICLE 2: Other content in the 2018 AGM's Proposal No. 111/2018-TTr-NVLG approved by the BOD on March 29th, 2018 remain unchanged and still effective.

ARTICLE 2: The BOD authorizes Mr. Bui Thanh Nhon – Chairman of the Board to perform procedures in accordance with law.

ARTICLE 3: The BOD, Board of Management and related Departments of the Company are required to executive the task in accordance to this Resolution.

ARTICLE 4: This Resolution shall be effective from the date of signing.

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

(Signed & sealed)

BUI THANH NHON