

**BOARD OF DIRECTORS**  
**NO VA LAND INVESTMENT GROUP CORPORATION**

*Pursuant to:*

- *Law on Enterprise No. 68/2014/QH13 dated on 26 November 2014;*
- *Charter of No Va Land Investment Group Corporation;*
- *Meeting Minutes of Board of Directors dated on March 29<sup>th</sup>, 2018.*

**RESOLUTION**

**Article 1:** Approval on the agenda of the 2018 Annual General Meeting of Shareholders (AGM) of No Va Land Investment Group Corporation:

**Time of AGM:** 8:00am -12:00am, Thursday, April 26<sup>th</sup>, 2018

**Venue:** Hotel Equatorial Ho Chi Minh City, 242 Tran Binh Trong Street, Ward 4, District 5, Hochiminh City

**Contents of AGM :**

- + Reports of the Board of Directors ("BOD") in 2017;
- + Business result in 2017;
- + The audited Financial Statements in 2017;
- + Selection of the independent Auditor for the Fiscal year 2018;
- + The bussiness plan in 2018;
- + Private placements to convert the Preferred Shares to Ordinary Shares;
- + The remuneration of the BOD and the SB in 2017, the remuneration of BOD in 2018;
- + The resignation of BOD's member;
- + Additional election of the Independent Board;
- + Amendment, supplement to the Charter
- + Employee Stock Ownership Plan
- + Other issues (if any).

**Article 2:** The Chairman of the Board of Directors (BOD) is authorized to perform procedures in accordance with law.

**Article 3:** The Members of the BOD and related persons shall have responsibility to implement this Resolution.

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

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signed and sealed)*

**BUI THANH NHON**