

**NO VA LAND INVESTMENT GROUP
CORPORATION**

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No.: 52/2018-TTr-NVLG

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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HCMC, February 9th, 2018

PROPOSAL

Re.: Approval for change of the Company's legal representative

To: Esteemed Shareholders of No Va Land Investment Group Corporation

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- Law on Securities No. 70/2006/QH11 dated on June 29th, 2006;
- Law on amending, supplementing a number of articles of Law on Securities No. 62/2010/QH12 dated on November 24th, 2010;
- Charter of No Va Land Investment Group Corporation.

According to the current laws and requirements of Corporate Governance of No Va Land Investment Group Corporation (the Company), the Board of Directors (BOD) would like to obtain General Meeting of Shareholders (GMS)' written approval for changing of the Company's Legal Representative as follows:

Article 1: The GMS approves the additional number of the Company's legal representative as follows:

- **The current legal representative of the Company:**

Full name: BUI THANH NHON

Gender: Male

Position: Chairman

Date of birth:

Ethnic:

Nationality:

ID No.:

Date of issue:

Place of issue:

Permanent address:

Current address:

- **The new legal representatives of the Company:**

- Investment Legal Manager: has the rights and obligations of the Legal Representative in operating activities of administration and working with the authorities government.
- Chief Executive Officer: has the rights and obligations of the Legal Representative in operating activities of Construction field.
- Chairman of The Board: has the rights and obligations of the Legal Representative in all activities, fields of the Company

The Legal Representatives must responsible against the GMS, the BOD within their obligation in accordance with the regulations and Company's Charter.

Article 2: List of the new Legal Representative of the Company:

Chairman of The Board:

Full name: BUI THANH NHON

Gender: Male

Position: Chairman

Date of birth:

Ethnic:

Nationality:

ID No.:

Date of issue:

Place of issue:

Permanent address:

Current address:

Chief Executive Officer:

Full name: BUI XUAN HUY

Gender: Male

Position: CEO

Date of birth:

Ethnic:

Nationality:

ID No.:

Date of issue:

Place of issue:

Permanent address:

Current address:

Investment Legal Manager:

Full name: LUONG THI THU HUONG

Gender: Female

Position: Investment Legal Manager

Date of birth:

Ethnic:

Nationality:

ID No.:

Date of issue:

Place of issue:

Permanent address:

Current address:

Article 3: The GMS authorizes the Chairman, the BOD and/or authorized person by the Chairman, the BOD to execute the following tasks:

- To amend and supplement of the Company's Charter on the Legal Representatives which are approved as mentioned in Article 1;

- To sign documentary with appointed person who are Company's Legal Representatives; to implement the necessary procedures to register the change in the number of the Legal Representatives at the Department of Planning and Investment of Hochiminh City, including but not limited to the amendment of the Charter as requested by the authorized government, relating to approved contents as mentioned in Article 1.

Respectfully submitting for the GMS' approval.

Recipients:

- BOD, BOM;
- Shareholders;
- Office record.

HCMC, February 9th, 2018

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

(Signed and sealed)

BUI THANH NHON