

**NO VA LAND INVESTMENT GROUP  
CORPORATION**

-----  
No.: 57/2017-QD.HDQT-NVLG

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

-----  
Ho Chi Minh City, September 8<sup>th</sup>, 2017

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

Pursuant to:

- Law on Enterprises No. 68/2014/QH11 dated on November 26<sup>th</sup>, 2014;
- The Charter of No Va Land Investment Group Corporation;
- The Code of Corporate Governance of No Va Land Investment Group Corporation;
- The Meeting minutes of the Board of Directors of No Va Land Investment Group Corporation in September 8<sup>th</sup>, 2017.

**RESOLUTION**

**Article 1:** Approval on the change of personnel structure of Committees under the Board of Directors (BOD) as follows:

1. Members of Audit Committee:
  - Ms. Nguyen Thanh Bich Thuy - Chairman;
  - Mr. David Proctor - Member;
  - Ms. Vo Thi Thu Van - Member;
  - Ms. Nguyen Thi Minh Thanh - Member.
2. Members of Human Resources Committee:
  - Mr. Bui Thanh Nhon - Chairman;
  - Ms. Nguyen Thanh Bich Thuy - Member;
  - Ms. Tran Ngoc Tran - Member.
3. Members of Remuneration Committee:
  - Mr. Bui Thanh Nhon - Chairman;
  - Ms. Tran Ngoc Tran - Member;
  - Ms. Dinh Thi Van Anh - Member.
4. Members of Development Policy Committee:
  - Ms. Nguyen Thanh Bich Thuy - Chairman;
  - Mr. Bui Xuan Huy - Member;
  - Mr. Phan Thanh Huy - Member;
  - Ms. Hoang Thu Chau - Member.

*This document is a translation of the Resolution of the change of personnel structure of Committees on September 8<sup>th</sup>, 2017. The translation is for informational purposes only, and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.*

**Article 2:** The BOD, Board of Management, related Individuals in Article 1 and related Departments are required to execute the tasks in accordance to this Resolution.

**Article 3:** This Resolution shall be effective from the date of signing.

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

*(Signed and sealed)*

**BUI THANH NHON**