NO VA LAND INVESTMENT GROUP CORPORATION

SOCIALIST REPUBLIC OF VIET NAM Independence - Freedom - Happiness

No.: 74/2017-NQ.HĐQT-NVLG

HCMC, December 20th, 2017

THE BOARD OF DIRECTORS NO VA LAND INVESTMENT GROUP CORPORATION

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- Charter of No Va Land Investment Group Corporation;
- Meeting minutes of the Board of Directors dated December 20th, 2017.

RESOLUTION

<u>Article 1</u>: Approval of closing the shareholder list for shareholders' written opinions as follows:

- Estimated record date is January 10th, 2017;
- Time for collecting shareholders' written opinions is expected from January 12th, 2018 to January 23rd, 2018.

Article 2: Collecting of shareholders' written opinions for the following issues:

- Change of type and timing of issuance for Convertible dividend preferred shares which have been approved in the Resolution No. 07/2017-NQ-NVLG at the 2017 Annual General Meeting of Shareholders (AGM) on April 27th, 2017 and Resolution No. 16/2017-NQ-NVLG of shareholders' written opinions on August 10th, 2017;
- Change of timing of issuance for Bonus shares which have been approved in the Resolution No. 08/2017-NQ-NVLG at the 2017 AGM on April 27th, 2017.

<u>Article 3</u>: The BOD authorizes Chairman of the Board to perform procedures in accordance with law.

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

THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

(Signed and sealed)

BUI THANH NHON

This document is a translation of the BOD's approval of closing the shareholder list for shareholders' written opinions on December 20th, 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.