

No.:110/2018-TTr-NVLG

Ho Chi Minh City, March 29th, 2018

PROPOSAL

Re.: Approval for profit distribution of 2017

Pursuant to:

- *The Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;*
- *The Charter of No Va Land Investment Group Corporation;*
- *The 2017 Annual General Meeting of Shareholders' Resolution No. 02/2017-NQ-NVLG dated 27th April, 2017 of No Va Land Investment Group Corporation;*
- *The 2017 Audited Consolidated Financial Statements by PricewaterhouseCoopers Vietnam Co., Ltd..*

The Board of Directors would like to get approval of the Annual General Meeting of Shareholders (AGM) for profit distribution of 2017 as follows:

No.	Description	Amount (VND)
1	Undistributed earnings	2.907.218.106.652
2	Dividend to shareholders holding convertible preference shares (expect to pay in September and December 2018)	20.490.000.000
3	Remaining profit	2.886.728.106.652

Respectfully submitting for AGM approval.

Ho Chi Minh City, March 29th, 2018

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

(Signed and sealed)

BUI THANH NHON