

No.: 111 /2018-TTr-NVLG

Ho Chi Minh City, March 29th, 2018

PROPOSAL

Re: Approval for Business Plan in 2018

To: Esteemed Shareholders of No Va Land Investment Group Corporation

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- The Charter of No Va Land Investment Group Corporation;
- Audited Separate and Consolidated Financial Statements 2017 by PricewaterCoopers Vietnam Co., Ltd

According to the current business activities of No Va Land Investment Group Corporation (the Company) and real estate market forecast, the Board of Directors (BOD) would like to get the approval from Annual General Meeting of Shareholders (AGM) 2018 for Business plan in 2018 with key indicators as follow:

1. Revenue and profit plan in 2018:

Unit: VND million

No.	Indicators	2017 Performance	2018 Plan	Increase/ Decrease to 2017	
				%	Amount
1	Net revenue	11,632,336	21,240,805	83	9,608,649
2	Profit before tax	2,588,499	3,316,349	28	727,850
3	Profit after tax	2,061,643	2,650,676	29	589,032

2. Business plan in 2017:

The plan for potential development and continuing development of the Projects, including but not limited to:

No.	Region	Location	Project
1	Central	District 4 – Ben Van Don	Saigon Royal Residence
2	Eastern	District 2 – Mai Chi Tho	The Sun Avenue Residence
3		District 2 – Dong Van Cong	Victoria Village
4		District 9 – Long Thanh My	Golf Park Residence
5		Binh Thanh District – Dien Bien Phu	Wilton Tower
6	Southern	District 7 – Nguyen Huu Tho	Sunrise Cityview
7		Nha Be – Nguyen Huu Tho	Sunrise Riverside
8	Western	Phu Nhuan District – Pho Quang	Golden Mandison
9		Phu Nhuan District – Hong Ha	Orchard Parkview

10		Phu Nhuan District – Truong Quoc Dung	Newton Residence
11		Tan Binh District – Hong Ha	Botanica Premier
12		Tan Binh District – Pho Quang	The Botanica
13		Tan Phu District – Hoa Binh	Richstar

The plan of handing over the Projects, including but not limited to:

No.	Region	Location	Project
1	Eastern	District 2 – Mai Chi Tho	The Sun Avenue
2		District 9 – Long Thanh My	Golf Park Residence
3		Binh Thanh District – Dien Bien Phu	Wilton Tower
4	Southern	District 7 – Nguyen Huu Tho	Sunrise Cityview
5		Nha Be – Nguyen Huu Tho	Sunrise Riverside
6	Western	Phu Nhuan District – Pho Quang	Golden Mandison
7		Phu Nhuan District – Hong Ha	Orchard Parkview
8		Phu Nhuan District – Truong Quoc Dung	Newton Residence
9		Tan Binh District – Hong Ha	Botanica Premier
10		Tan Binh District – Pho Quang	The Botanica
11		Tan Phu District – Hoa Binh	Richstar

3. Dividend plan in 2018

The expected dividend in 2018 will be up to 20% of Charter Capital by cash or share. AGM authorizes the BOD to execute the dividend distribution.

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