

Ho Chi Minh City, August 11, 2014

No.: 04/2014/NQ-HDQT

RESOLUTION OF BOARD OF DIRECTORS

BOARD OF DIRECTORS OF
SAIGON SECURITIES INCORPORATION

Pursuant to:

- *The Charter of Saigon Securities Inc.;*
- *The Meeting Minutes of Board of Directors dated August 08, 2014;*

RESOLVED THAT

Article 1: To approve transactions with related parties

To approve transactions providing services, purchasing services, cooperating with contractors as major shareholders, internal shareholders or related parties of major shareholders, internal shareholders of Saigon Securities Inc., as follows:

1. ANZ Vietnam and its subsidiaries, mother companies;
2. Daiwa Securities Group Incorporation and its subsidiaries, mother companies;
3. Pan Pacific Company (PAN) and its subsidiaries ;
4. NDH Vietnam Limited Company and its subsidiaries;
5. Sunway Investment Joint Stock Company and its subsidiaries;
6. Members of the Board of Directors, Supervisory Board, Board of Management, Chief Accountant and Chief Financial Officer;

All transactions with related parties above must be:

- i. below 20% of total assets of the Company according to latest quarterly financial statement;
- ii. within normal course of business of the Company; and
- iii. on fair and voluntary basis.

Article 2: To issue shares according to employee stock ownership plan

To authorize the Chairman of Board of Directors to decide the timing, criteria and list of employees who are entitled to buy shares in this scheme and to implement all necessary procedures required by laws to issue such shares in order to execute Article 7 of the Resolution No. 01/2014/NQ-DHDCD issued by Annual General Meeting of Shareholders 2014 on April 25, 2014.

Article 3: To pay dividend of 2013

To authorize the chairman of Board of Directors to select the last recording date of the list of shareholders entitled to receive this dividend and payment date in order to execute Article 2 of the Resolution No. 01/2014/NQ-DHDCD issued by Annual General Meeting of Shareholders 2014 on April 25, 2014.

Article 4: Effectiveness of the Resolution

This Resolution shall be effective from the signing date. The relevant individuals and departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- Members of Board of Directors
- SB, IC, BOM
- Save

(signed and sealed)

Nguyen Duy Hung