



Ho Chi Minh City, November 23, 2016

No.: 06/2016/NQ-HDQT

THE RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS
SAIGON SECURITIES INCORPORATION

Pursuant to:

- The Charter of Saigon Securities Inc.;
- The Minutes of collecting voting opinions of the members of the Board of Directors on November 23, 2016;

RESOLVED THAT

Article 1: To establish Nguyễn Văn Cừ Transaction Office

To establish a new transaction office underlying the Head office in Ho Chi Minh City with following details:

- Name of transaction office: Saigon Securities Incorporation – Nguyễn Văn Cừ Transaction Office
- Business scope: Securities Brokerage; Securities Investment Advisory; Securities Depository.
- Address: Level 08, Royal Tower, 235 Nguyễn Văn Cừ Street, Nguyễn Cư Trinh Ward, District 1, Ho Chi Minh City

Article 2: To authorize the Chairman

- To decide to establish more new transaction offices, the name, business scope and location of the new transaction offices from now to the end of year 2017;
- To appoint directors of the new transaction offices and conduct all necessary procedures of business registration for these transaction offices in accordance with applicable laws.

Article 3: Effectiveness of the Resolution

This Resolution shall take effect from the signing date. Related departments and individuals shall take responsibility to implement this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

THE CHAIRMAN

To:

- BOD members;
- SB, IC, BOM;
- Filed.



Nguyen Duy Hung