



Ho Chi Minh City, March 14, 2016

No.: 01/2016/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 March 14, 2016;

RESOLVED THAT

Article 1: To establish Nguyễn Chí Thanh Transaction Office

To establish a new transaction office underlying Hanoi Branch in Hanoi City with following details:

- Name of transaction office: Saigon Securities Incorporation – Nguyễn Chí Thanh Transaction Office
- Business scope: Securities Brokerage; Securities Investment Advisory; Securities Depository.
- Address: Level 08, TNR Tower, 54A Nguyễn Chí Thanh Street, Láng Thượng Ward, Đống Đa District, Hà Nội City

Article 2: To re-locate and re-name Trần Bình Trọng Transaction Office

To re-locate and re-name Trần Bình Trọng Transaction Office as following:

- New name: Saigon Securities Incorporation – Trần Hưng Đạo Transaction Office
- New address: Level 10, Capital tower, 109 Trần Hưng Đạo Street, Cửa Nam Ward, Hoàn Kiếm District, Hà Nội City

Article 3: Effectiveness of the Resolution

This Resolution shall take effect from the signing date. The Chairman is to decide to change the location of the transaction office (if needed), to appoint a Head of the transaction office and conduct all necessary procedures.

ON BEHALF OF THE BOARD OF DIRECTORS

THE CHAIRMAN

To:

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

(signed and sealed)

Nguyen Duy Hung