

No.: 66/NQ-HĐQT.19

Ho Chi Minh City, 01 March, 2019

RESOLUTION

On finalizing the Shareholders' list for the 2018 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF SAIGON J.S. COMMERCIAL BANK

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 approved by the National Assembly of the Socialist Republic of Viet Nam on 16 June, 2010;
- Pursuant to the Charter of Organization and Operation of Saigon J.S.C Bank
- Pursuant to the Minutes. No 65/BB-HĐQT.19 of the Board of Directors of Saigon J.S.C Bank dated 01 March, 2019.

RESOLVES

- 1/. To mutually approve the timing of finalizing the Shareholders' list for the 2018 Annual General Meeting of Shareholders is at 16:00 on 15th March 2019.
- 2/. To assign the Chairman of BOD the responsibility to implement the above Resolution in accordance with the current regulations of Saigon J.S.C Bank, the State Bank and the laws.

Recipients:

- BOD, Board of Supervisors;
- BOD's Chairman.
- BOD's Office for archives

**On behalf of BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

DINH VAN THANH