Ho Chi Minh City, March 23, 2016

No.: 02/2016/NQ-HDQT

THE RESOLUTION
OF THE BOARD OF DIRECTORS
Re: Approving on meeting agenda of AGM 2016

THE BOARD OF DIRECTORS
SAIGON SECURITIES INCORPORATION

Pursuant to:

- The Charter of Saigon Securities Inc.;
- The Minutes of Meeting of the Board of Directors on March 23, 2016;

RESOLVED THAT

Article 1: To approve meeting of Annual General Meeting of Shareholders 2016, as follows:

- Time: 13:30 Monday April 25, 2016
- Place of meeting: The Meeting Hall of Unification Palace, 135 Nam Ky Khoi Nghia St., District 1, Ho Chi Minh City, Vietnam
- Meeting agenda:

(i) To approve on 2015 result and audited 2015 FS;
(ii) 2016 business plan;
(iii) To submit reports on the operation of the Board and the Supervisory Board in 2015;
(iv) To distribute 2015 profit after tax;
(v) To decide remuneration of the BOD and SB in 2016;
(vi) To approve the selection of independent auditing company in 2016;
(vii) To approve the plurality of Chairman and CEO in 2016;
(viii) To elect one member of the SB;
(ix) To amend the Charter to comply with Law on Enterprise and new model charter of securities companies;
(x) To approve new business scope: covered warrants and derivatives;
(xi) To approve ESOP;
(xii) Other matters within GSM's authority

To authorize the Chairman to prepare all submission to the GSM.

Article 2: This Resolution shall take effect from the signing date. Members of the Board of Directors and the Chief Executive Officer are responsible to implement this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

THE CHAIRMAN

To:

- Article 2;
- SB, IC;
- Filed.

(signed and sealed)

Nguyen Duy Hung