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| **SAIGON GENERAL SERVICE CORPORATION** | **THE SOCIALIST REPUBLIC OF VIET NAM** Independence – Freedom - Happiness |
| **(SAVICO)** | **-----------------------------------------------** |
|  | *Ho Chi Minh City, 20th September, 2016* |

**WRITTEN OPINION FORM**

Ref: Collecting opinion for supplement the business lines

**Respectful submitted to:**

Mr./Mrs./Ms.:

Address:

Code:

Total number of owned shares:

1. **Company’s name:** **SAIGON GENERAL SERVICE CORPORATION**

Head Office: No 68 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward, District 1, HCMC, Vietnam

Business registration number: 0301154821 issued for the first time on 15th December, 2004; Registration changed 8th dated 26th January, 2015.

* Pursuant to the Charter of Saigon General Service Corporation ("Savico") modifier 9th dated 01st April, 2016.
* Pursuant on Proposal No. 36/TTr-HĐQT-SVC dated 12th September, 2016 of the Board of Management of Savico for additional line of business.

1. **Purpose of collecting opinions:**

SAVICO are developer of Hiep Binh Phuoc – Tam Binh residential, Thu Duc District, Ho Chi Minh City, including 05 high-rise apartment blocks, 63 townhouses, 01 kindergarten, transportation infrastructure system and greenery according to the decision 7943/QD-UBND dated 30th September, 2010 from People Committee of Thu Duc District, Ho Chi Minh City.

On November 2013, Savico was granted Certificate of land - use rights and ownership of houses and other assets related to land for 05 high-rise apartment blocks, 63 townhouses. These assets have commenced operation and contribute in Savico’s profit. Now, to continue developing the rest of the project, Savico are applying for grantting of land - use rights certificate for the kindergarten’s land ("Certificate"). However, under the provisions of the current Law of Vietnam on land management, such Certificate requires Savico has business functions corresponding professions which is Preschool Education.

The Annual General Metting of Shareholders 2016 have authorized the Board of Management to be determined on addition/ change the business lines of Savico. However, as stipulated in Article 49 of Decree No. 78/2015/ND-CP dated 14th September, 2015 on Enterprise Registration, the notification to Business Registration Office for addition/ change the business must be enclosed with the decision and legitimate copy of the minutes of meeting of the General Meeting of Shareholders. On 22nd August, 2016 the Board of Management on 7th session issued Decision No. 28/QD-HDQT-SVC dated 23rd August, 2016 on collecting Shareholders’ opinion in writing for additional the preschool education business line.

1. **Issues to collect opinions on:**

Now, to ensure the interests of Shareholders and the interests of Savico in the Project, the Board of Management kindly request the Shareholder hereby votes as follows:

1. Supplement the "Preschool Education" to business lines of Savico to complete dossier for Certificate of land - use rights and ownership of houses and other assets related to land for the site area of kindergarten.

***Voting:***

**APPROVED 🞏 NOT APPROVED 🞏 ABSTAINTION 🞏**

1. Authorizing the General Director to:

(1) Register the additional business lines prescribed by law;

(2) Decision and sign on documents related to the above addition in (1).

***Voting:***

**APPROVED 🞏 NOT APPROVED 🞏 ABSTAINTION 🞏**

1. **Deadline and method of sending opinions:**

The Voting Ballot of Shareholder must be put in the sealed envelope (enclosed hereto) and sent to Saigon General Service Corporation **before 5th October, 2016** at the following address:

**Head office address: Saigon General Service Corporation**

**Address: 68 Nam Ky Khoi Nghia, District 1, HCM City**

**Fax: (84-8) 3821.3553**

**Receiver: Mr. DOAN VAN QUANG, Deputy General Director**

**Permanent Shareholder Relations**

Shareholder can also send a fax copy of the Voting Ballot of Shareholder to: **(84-8) 3821 3553** or send a scan copy of the Voting Ballot of Shareholder to email address: [**dvquang@savico.com.vn**](mailto:dvquang@savico.com.vn)

Sincerely,

**For and behalf of For and behalf of**

**SAIGON GENERAL SERVICE CORPORATION BOARD OF MANAGEMENT**

**GENERAL DIRECTOR SAIGON GENERAL SERVICE CORPORATION**

**CHAIRMAN**

**MAI VIET HA NGUYEN BINH MINH**

**Shareholder’s signature**

(Signature, full name and stamp – if any)

***Notes on the method of voting:***

*Please put a cross (X) into one of three boxes only for each issues: Agree, Disagree, Abstain.* *In incorrectly recorded cases, shareholders dash improper contents recorded content right and sign in the right recording position.*