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| **SAGON GENERAL SERVICE**  | **CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** |
| **CORPORATION** | **Độc lập – Tự do – Hạnh phúc** |
| **GENERAL SHAREHOLDERS’ MEETING** |  |
|  |  |
| *nO: \_\_/2016/QĐ-ĐHĐCĐ* | *Ho Chi Minh City, dated \_\_\_­­­­­2016* |

**(Draft) RESOLUTION**

***Ref: supplement the business lines***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**THE GENERAL SHAREHOLDERS’ MEETING**

**CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN**

* Pursuant to the Law on Enterprises approved on 26th November, 2014 by the National Assembly of the Social Republic of Vietnam and take effect from 1st July, 2015.
* Pursuant to the Decree No. 78/2015/NĐ-CP dated 14th September, 2015 on Enterprise Registration.
* Pursuant to the Charter of Savico General Service Corporation, as the 9th amendment dated 1st April, 2016.
* Pursuant to the Minutes of voting-counting on collecting Shareholders’ opinion in writing, dated \_\_\_/\_\_\_/2016.

The General Shareholders’ Meeting of the Company has agreed to:

**RESOLVE:**

**Article 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 of Hiep Binh Phuoc – Tam Binh residential project in Thu Duc District, Ho Chi Minh City .

 The approved ratio is ….% of the total voting rights attending voting for collecting Shareholders’ opinion in writing.

**Article 2:** 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).

 The approved ratio is ….% of the total voting rights attending voting for collecting Shareholders’ opinion in writing.

**Article 3:** This Resolution enters into force from the signing date.

 **For and behalf of**

 **GENERAL SHAREHOLDERS’ MEETING**

 **CHAIRMAN**

 **NGUYỄN BÌNH MINH**