The Vista

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

VOTE COUTING MINUTES

ANNUAL GENERAL MEETING 2017

I. TIME - PLACE:

- Time: Annual General Meeting, 17/06/2017
- Place: MPH room The Vista An Phu, 628C Xa lo Ha Noi, An Phu Ward, District 2, HCMC

II. PARTICIPANTS:

1. **Host:**

- Chief Executive: Mr. Ang Eng Joo

2. The voting committee:

- Observers nominated by residents: Mr. Paul McDonald. Unit: T3-0107
- Observers nominated by residents: Mr. Lloyd McDougall. Unit: T4-12A06
- Observers nominated by residents: Ms. Nguyen Ngoc Thuy. Unit: T3-0107
- Secretary: Ms. Tran Thi Thanh Tam The Vista Management Office staff
- Secretary: Ms. Pham Thi Anh Thu The Vista Management Office staff
- 3. Owners and Owner representation are 342, accounting for 45% of the total number of owners (750 units)

III. VOTING CONTENT:

Voted on the improvement of facilities and services of the vista:

- Increased management fee 500 dong/m2 (excluding tax) from July 2017
- Select Savills as the management unit of The Vista
- Select JLL as the management unit of the vista

IV. VOTING RESULT:

After voting at the meeting, a vote count was taken at 7pm, 19/06/2017.

- 1. Total number of votes: 342 votes, include:
- Number of votes cast: 342 votes
- Number of votes is torn, broken: 0 vote
- 2. Total number of votes collected: 257 votes, include:
- The number of valid votes: 252 votes

- The number of invalid votes: 05 votes

3. Voting result:

| STT | Voting content | Agree | | Disagree | |
|-----|------------------------------|----------|-------------------------|----------|-----------------|
| | | Number | The percentage of valid | Number | The percentage |
| | | of votes | votes received on the | of votes | of valid votes |
| | | | total number of valid | | received on the |
| | | | votes collected (%) | | total number of |
| | | | | | valid votes |
| | | | | | collected (%) |
| 1 | Increased management fee 500 | 64 | 25,40% | 188 | 74,60% |
| | dong/m2 (excluding tax) from | | | | |
| | July 2017 | | | | |
| 2 | Select Savills as the | 150 | 59,52% | 102 | 40,48% |
| | management unit of The Vista | | | | |
| 3 | Select JLL as the management | 84 | 33,33% | 168 | 66,67% |
| | unit of The Vista | | | | |

This minutes is made at 20h47 dated 19/06/2017 and approved by the voting committee and at the same time read in front of representatives of residents attending the meeting mentioned above.

| Witness | Witness | Witness |
|---------|-----------|-----------|
| Witness | Secretary | Secretary |