

June 12, 2017

Vietnam Property Holding (VPH)

Results of 2017 Extraordinary General Meeting

Vietnam Property Holding (“VPH” or the “Fund”) announces the results of the Extraordinary General Meeting (“EGM”) that was held on June 12, 2017. 3,863,462 shares (40.27% of outstanding shares) were present and thus the meeting quorate.

EGM Result: There were 5 items on the agenda of the EGM:

- Resolution 1: Approving the Company’s audited accounts as of December 31, 2016.
- Resolution 2: Considering and approving the proposed merger with Vietnam Equity Holding
- Resolution 3: Considering and approving a plan of merger to be entered into by the Fund and Vietnam Equity Holding
- Resolution 4: Re-election of Dr. Lee G. Lam; Mr. Howard Golden; Mr. Louis T. Nguyen; and Dr. Kathryn Vagneur as the Directors of the Company.
- Resolution 5: Re-appointment of the auditor-Grant Thornton (Cayman Islands) as the Auditor of the Company.

The resolutions on the agenda of the EGM were duly and properly passed according to the votes received:

	For	%	Against	%	Total Votes Cast
Resolution 1	3,863,462	100%	0	0%	3,863,462
Resolution 2	3,863,462	100%	0	0%	3,863,462
Resolution 3	3,863,462	100%	0	0%	3,863,462
Resolution 4	3,863,462	100%	0	0%	3,863,462
Resolution 5	3,863,462	100%	0	0%	3,863,462

Total shares outstanding: 9,593,102 ordinary shares

Copies of the notices of EGM detailing the resolutions proposed by the Board and passed by the Shareholders are available on the website of Saigon Asset Management within the Vietnam Property Holding page: <http://saigonam.com/fund-management/vph>

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