

**EMERGENCY MEETING OF THE BOARD OF DIRECTORS
OF
SANTO MINING CORP. dba ASAMA CORP.**

Date: Oct 15, 2018

ATTENDEES IN HO CHI MINH CITY VIETNAM:

MR. DAO THANG DUC
CEO-CHAIRMAN OF THE BOARD
MR. FRANJOSE YGLESIAS
PRESIDENT-SECRETARY
MR. LUONG ANH THE
CFO-TREASURER
MR. PHAN DUNG VAN
DIRECTOR-ASSISTANT SECRETARY

NON-ATTENDEES:

MR. TONY LE

BOARD MEETING:

An emergency meeting of the Board of Directors of Santo Mining Corp., a Florida corporation was held on OCT 15, 2018 whereby a majority resolution was proposed and approved by the majority board members:

The Immediate removal of Mr. Tony Le, from the Board of Directors.

The surviving Board of Directors has approved following decisions:

1. The immediate removal of the following Board Members:
 - a. Tony Le
2. The immediate removal of the following Directors:
 - a. Tony Le



IN WITNESS WHEREOF, the undersigned majority shareholders of Santo Mining Corp., do hereby execute this board resolution to be effective immediately.

A handwritten signature in black ink, appearing to read "Thang", written over a horizontal line.

DAO THANG DUC
CEO

A handwritten signature in black ink, appearing to read "Yglesias", written over a horizontal line.

YGLESIAS FRANJOSE
President

A handwritten signature in black ink, appearing to read "Phan", written over a horizontal line.

PHAN DUNG VAN
CFO

A handwritten signature in black ink, appearing to read "Anh", written over a horizontal line.

MR. LUONG ANH THE
CFO-TREASURER

A handwritten signature in black ink, appearing to read "Phan", written over a horizontal line.

SANTO MINING CORP.

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