

Code **SGT**
Company name Sai Gon Telecommunication & Technologies Corporation
Date 04/11/2019
Subject Resolution of Annual General Meeting of FY 2018

Content:

Sai Gon Telecommunication & Technologies Corporation announced the resolution of Annual General Meeting of Shareholders (AGM) of Fiscal Year 2018 dated April 11, 2019 with following key contents:

1. Approving the agenda and regulations of Annual General Meeting of Shareholders.
2. Approving the report of the Board of Directors in 2018.
3. Approving the report on business performance in 2018 and plan for 2019.
4. Approving the report of Board of Supervisors.
5. Approving the 2018 financial statements audited by AISC Co., Ltd.

Some key items in the audited financial statements in 2018:

No.	Item	Amount (VND)
1	Total assets	1,945,701,303,100
2	Owner's capital	752,416,573,369
2.1	Owner's investment	740,019,140,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and the undistributed profit	700,533,369
2.4	Benefits of non-controlled shareholders	11,700,000,000
3	Total revenue and other income	692,711,910,166
4	Total expenses	548,125,643,718
5	Profit before tax	144,586,266,448
6	Profit after tax	117,956,208,950

6. Approving to authorize the Board of Directors to choose one of the following audit companies to audit SGT's financial statements in 2019:

- AISC Co., Ltd;
- AASC;
- A&C;
- VAE;
- PKF Vietnam;
- Ernst & Young;
- KPMG.