

Code	SGT
Company name	Sai Gon Telecommunication & Technologies Corporation
Date	08/14/2019
Subject	Resolution of general meeting of shareholders

Content:

Sai Gon Telecommunication & Technologies Corporation announces the resolution of general meeting under the method of collecting shareholders' opinions in writing dated August 14, 2019 as follows:

1. Approving the adjustments of the infrastructure construction investment project of Dai Dong – Hoan Son Industrial Zone – Phase II in Tien Du district, Bac Ninh province.
2. Approving the adjustments of the infrastructure construction investment project of Dai Dong – Hoan Son Industrial Zone – Phase II in the investment certificate with the following content:
 - Adjusting the land-use area from 96.2 hectares to 95.81 hectares.
 - Adjusting the total investment of the project from VND486,106,000,000 to VND1,097,106,000,000.

Of which, the disbursement schedule will be as follows:

- Owner's equity: VND220,106,000,000, accounting for 20.06% of the total investment. The Company will use cash to pay expenses of the project.
 - ✓ 2018-2019: 21,478,000,000 dongs;
 - ✓ 2020: 55,542,000,000 dongs;
 - ✓ 2021: 92,135,000,000 dongs;
 - ✓ 2022: 35,589,000,000 dongs;
 - ✓ 2023: 10,217,000,000 dongs;
 - ✓ 2024: 5,145,000,000 dongs.
- Borrowed capital: VND877,000,000,000, accounting for 79.94% of the total investment, expected interest rate: 11%/year
 - ✓ 2018-2019: 93,000,000,000 dongs;

- ✓ 2020: 219,000,000 ,000 dongs;
- ✓ 2021: 369,000,000,000 dongs;
- ✓ 2022 : 143,000,000,000 dongs;
- ✓ 2023: 40,500,000,000 dongs;
- ✓ 2024: 12,500,000,000 dongs.

3. Authorizing the Board of Directors to decide and carry out all works relating to the project under the regulation and laws.