Code	**SFC**
Company name	Sai Gon Fuel Joint Stock Company
Date	12/23/2019
Subject	Resolution on the AGM 2019

Content:

On December 20, 2019, Sai Gon Fuel Joint Stock Company announces the Annual General Meeting 2019 as follows:

1. Approving the report on the business result in 2019.
2. Approving the report on the BOD activities in 2019 and plan for 2020.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the report on Chuan Viet Auditing and Consultant Com Ltd (VIETVALUES).
5. Approving the report on the profit distribution in 2019:
   - Profit before tax: 30,348,479,881 dongs
   - Profit after tax: 24,165,212,261 dongs
   - Remaining undistributed profit of previous years: 16,574,553,186 dongs
   - Dividend 2019 (30%): 33,704,457,000 dongs
   - Funds: 2,713,529,716 dongs
   - Remaining undistributed profit: 4,321,778,731 dongs
6. Approving the business plan in the fiscal year 2019-2020:
   - Profit after tax: 37,000,000,000 dongs
   - Dividend: min 20% in cash
   - Remuneration of BOD: 903,600,000 dongs
   - Activity expenses fund and bonus to the BOD: 1% of profit after tax if the company exceeds the business plan 2019-2020 and 3% of profit after tax exceeds the plan for 2019-2020.
7. Approving the selection of the auditor for the financial statements in the fiscal year 2019-2020:
   - AFC Vietnam Auditing Com Ltd;
   - The Southern Auditing and Accounting Financial Consultancy Service Com Ltd (AASCS);
   - A&C Auditing and Consulting Com Ltd.
8. Approving the signing of purchase of petroleum in 2020 contract with STS Maritime Service and Petroleum Joint Stock Company and Saigon Petro Com Ltd.