

Code SGN
Company name Sai Gon Ground Services Joint Stock Company
Date 06/05/2020
Subject Resolution of Annual General Meeting 2020

Content:

Sai Gon Ground Services Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated April 06, 2020 with following key contents:

Article 1: Approving the audited financial statements in 2019:

- Consolidated revenue: VND1,600,169,707,699
- Consolidated profit after tax: VND346,072,686,329
- Profit after tax of parent company: VND319,380,031,592

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the 2019 profit distribution plan:

No.	Item	Amount (VND)
1	Dividend: Cash dividend (40%)	134,134,364,000
3	Bonus fund for the Board of Directors, the Board of Supervisors, Senior management	7,984,500,789
5	Bonus and welfare fund (6% profit after tax)	19,162,801,895
6	Investment development fund (23% profit after tax)	73,457,407,266
7	Retained profit	84,640,957,642

Article 5: Approving the business plan for 2020:

- Total revenue: VND820,000,000,000
- Profit after tax: VND10,000,000,000
- Investment plan: VND130,394,500,000
- Profit distribution plan:
 - + Bonus fund for the Board of Directors, the Board of Supervisors, Senior management: 2,246,000,000 dongs.

+ Dividend: 25% in cash

Article 6: Approving to choose an audit company in 2020.

Article 7: Approving to amend the Articles of Association.

Article 8: Approving the result of election the BODs and the BOS in the term 2020-2025:

- The BODs:

Dang Tuan Tu – Chairman of the BODs

Nguyen Nam Tien – member

Nguyen Ngoc Anh – member

Luu Duc Khanh – member

- The BOS:

Tran Quang Tam Thao – Head of the BOS

Tran Duong Ngoc Thao – member

Nguyen Thi Thanh Thuy - member

Article 9: Approving to elect Mr. Nguyen Dinh Hung as CEO.

Article 10: This resolution was approved by the Annual General Meeting of Shareholders.