

**Code** SGT  
**Company name** Sai Gon Telecommunication & Technologies Corporation  
**Date** 07/01/2020  
**Subject** Resolution of Annual General Meeting of 2020

**Content:**

Sai Gon Telecommunication & Technologies Corporation announced the resolution of Annual General Meeting of Shareholders (AGM) of 2020 dated June 30, 2020 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 2019.
3. Approving the report on business performance in 2019 and plan for 2020.
4. Approving the report of Board of Supervisors.
5. Approving the 2019 financial statements audited by AISC Co., Ltd.

Some key items in the audited financial statements in 2019:

No.	Item	Amount (VND)
1	Total assets	1,951,538,019,910
2	Owner's capital	753,145,166,787
2.1	Owner's investment	740,019,140,000
2.2	Treasury shares	-3,100,000
2.3	Funds and the undistributed profit	12,129,126,787
3	Total revenue and other income	472,292,946,039
4	Total expenses	449,844,177,849
5	Profit before tax	22,448,768,190
6	Profit after tax	12,413,608,652

6. Approving to authorize the Board of Directors to choose one of the following audit companies to audit SGT's financial statements in 2020:

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

7. Approving the profit distribution in 2019.
8. Approving the amendment and supplement of the business line.
9. Approving the amendment and supplement of the company's charter.
10. Approving to increase charter capital.
11. Approving the resignation Ms. Nguyen Thi Suong as a member of the BOD.
12. Approving to elect Ms. Nguyen Thi Kim Thanh as Member of the Board of Directors and Mr. Nguyen Thanh Thai as independent member of the BODs.