

Code **SCR**
Company name Sai Gon Thuong Tin Real Estate Joint Stock Company
Date 04/28/2021
Subject Resolution on the AGM 2020

Content:

Sai Gon Thuong Tin Real Estate Joint Stock Company announces the Resolution of General Meeting for the fiscal year 2020 dated April 26, 2021 with the following contents:

1. The AGM approved audited financial statements in 2020 by Ernst & Young Vietnam Company Limited.
2. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - KPMG Vietnam Company Limited;
 - PwC Vietnam Company Limited;
 - Ernst & Young Vietnam Company Limited;
 - Deloitte Vietnam Company Limited.
3. The AGM approved the 2020 profit distribution:

No.	Content	Value (VND)
1	Profit after tax in 2020	109,637,136,321
2	Appropriation to Investment and Development fund (5%)	5,481,856,816
3	Appropriation to Reward fund (5%)	5,481,856,816
4	Appropriation to Welfare fund (5%)	5,481,856,816
5	Remaining profit after tax after the distribution to funds	93,191,565,873
6	Remaining profit after tax after the distribution of accumulated funds of the previous year transferred	175,680,669,924
7	Remaining profit after tax after the distribution of accumulated funds until December 31, 2020	268,872,235,797

4. The AGM approved the business plan in 2021 (consolidated financial statements):
 - Net revenue: 1,502 billion dong
 - Profit before tax: 230 billion dong.
5. The AGM approved the policy to invest, buy and sell, merge the land project.
6. The AGM approved the signing of contract, transaction in 2021 with related parties.
7. The AGM approved the resignation of members of BOD according to the Resignation Letter from April 01, 2021, including:

- Mr. Vu Quoc Thai
 - Mrs. Tran Thien Thanh Thuy
 - Mr. Bui Tien Thang
 - Mr. Pham Phu Tuan.
8. The AGM approved the remuneration and operating expenses of the BOD in 2020: 8,392,000,000 dongs.
 9. The AGM approved the plan for remuneration and operating expenses of the BOD in 2021: 8,392,000,000 dongs.
 10. The AGM approved the Regulation on the BOD activities.
 11. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
 12. The AGM approved the supplement, amendment of the company's charter.