

## **SGT: Resolution of Annual General Meeting 2013**

Sai Gon Telecommunication & Technologies Corporation announced the resolution of the 2013 Annual General Meeting on June 16, 2013:

**Article 1:** Financial statements in 2012 audited by AISC, some main targets in the 2012 audited financial statements:

<b>Item</b>	<b>Amount (dongs)</b>
Total assets	1,902,709,993,659
Owner's equity, in which:	408,344,156,759
Investment capital of owner	740,019,140,000
Treasury stock	(3,100,000)
Funds and retained profit	(331,671,883,241)
Total revenue and other income	28,917,35,607
Total expense	39,919,047,626
Profit before tax	(246,560,539,334)
Profit after tax of parent company	(259,989,619,089)

**Article 2:** Reports of the operational status in 2012, 2013 plan and the reports of the Board of Supervisors

Some main targets in 2013:

By: billion dongs

<b>Item</b>	<b>Plan 2013</b>
Charter capital	740
Total revenue	580,86
Profit after tax	87,129

**Article 3:** Choosing an auditing firm in 2013:

- AISC
- AASC
- A&C
- VAE

- Ernst & Young
- KPMG

**Article 4:** The Meeting approved to delist shares on HOSE

**Article 5:** Amending the company's regulation

**Article 6:** This resolution took effect from date signing.