

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:

Item	Amount (dongs)
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

Item	Plan 2013
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: The Meeting approved to elect member to the Board of Directors and member to the Supervisory Board in the term 2013-2018:

- The Board of Directors (05 members):
 - + Mr. Dang Thanh Tam – Chairman of the BOD
 - + Mr. Dang Nhat – member
 - + Mr. Nguyen Vinh Tho - member
 - + Ms. Nguyen Thi Thu Huong – member
 - + Mr. Nguyen Cam Phuong – member
- The Supervisory Board (03 members):
 - + Ms. Le Thi Anh
 - + Mr. Le Chi Cuong
 - + Ms. Tran Thi Huyen Anh

Article 6: Adjusting business lines

- Business lines cut: Business entertainment and provided online games, video games

Article 7: This resolution took effect from date signing.