

## SFC: Resolution of AGM 2015

Saigon Fuel Company announced the resolution of the 2015 annual general meeting as follows:

1. Approval for reports:
  - Report of the Board of Directors on the profit and loss in 2014 and business plan for 2015.
  - Report of the Board of Supervisors in 2014.
  - Report on the audited financial statements in fiscal year 2014.
2. Report on the 2014 profit distribution
  - Profit before tax: VND47,885,925,748
  - Bonus fund for the Board of Directors, the Board of Supervisors:  
VND993,245,628
  - Activities fund for the Board of Directors, the Board of Supervisors:  
VND420,400,000
  - Profit distribution: VND5,587,830,987
  - Dividend :  
Payment for the first phase of 2014 dividend: VND16,852,228,500  
Payment for the second phase of 2014 dividend: VND5,617,409,500
3. Approval for the business plan for 2015:
  - Total revenue: VND1.834,297,000,000
  - Profit before tax: VND30,423,000,000
  - Dividend: 18% of charter capital
  - Remuneration of the Board of Directors, the Board of Supervisors:  
VND1,404,000,000
  - Activities fund for the Board of Directors, the Board of Supervisors:  
VND540,000,000.

- Bonus fund of the Board of Directors and the Board of Supervisors: 1% of profit after tax and 3% of the exceeded profit.
- 4. Approving to choose a auditing firm for fiscal year 2015 in 3 auditing firm: (A&C, Ernst & Young Viet Nam, VIETVALUES).
- 5. Approving to elect the BOD Chairman concurrently as CEO
- 6. Approving to amend the Articles of Association
- 7. Approving to elect another member to the Board of Directors and another member to the Supervisory Board in the term (2013-2017):

The Board of Directors:

Mr. Bui Ngoc Thach Anh

Mr. Le Trong Hieu

The Supervisory Board:

Mr. Le Tuan Vu