

## SFI: Resolution of Annual General Meeting 2015

Sea & Air Freight International (SAFI) announced the resolution of Annual General Meeting 2015, which was organized on May 16, 2015:

Article 1: The Annual General Meeting approved reports of the Board of Directors.

- Business result in 2014 ( billion dong)

	<b>Plan for 2014</b>	<b>Implement in 2014</b>	<b>%</b>
Net revenue	600	603.67	100.61%
Profit before tax	48	64.21	133.75%
Dividend	50%	50%	100%

Financial plan for 2015 ( billion dong):

	<b>Implement in 2014</b>	<b>Plan for 2015</b>	<b>%</b>
Net revenue	603.67	650	7.7%%
Profit after tax	47.7	29.3	-38.6%
Dividend	50%	15%	-70%

Article 2: The Annual General Meeting approved of the Senior management on business result in 2014 and business plan for 2015.

- Business result in 2014 ( billion dong):

	<b>2013</b>	<b>2014</b>
Net revenue	358.49	603.67
Profit before tax	35.29	55.14
EPS	3,454	5,048
Dividend	15%	50%

Financial plan for 2015 ( billion dong):

	<b>Implement in 2014</b>	<b>Plan for 2015</b>
Net revenue	603.67	650
Profit after tax	47.7	29.3
Dividend	50%	15%

Article 3: The Annual General Meeting approved reports of the Board of Supervisors in 2014.

Article 4: The Annual General Meeting approved 2014 profit distribution and dividend payment plan for 2015.

Article 5: The Annual General Meeting approved funds of the Board of Directors and the Board of Supervisors in 2015.

Article 6: The Annual General Meeting approved to choose an auditing company in fiscal year 2015.

Article 7: The Annual General Meeting approved the resignation of Mr. Tran Manh Ha as a member of the BOD.

The Annual General Meeting approved to elect Mr. Nguyen Hoang Dung and Mr. Dang Tran Phuc as member of the BOD.

Article 8: The Annual General Meeting approved to amend the Articles of Association.