

SGT: Resolution of Annual General Meeting 2015

Saigon Telecommunication & Technologies Corporation announced the resolution of Annual General Meeting 2015 dated April 28, 2015 as follows:

Resolved

- I. To approve the 2014 financial statement of parent company audited by Auditing & Informatics Services Company.

Some basic indicators in the 2014 audited financial statement of parent company.

NO	ITEM	AMOUNT (VND)
1	Total assets	1,832,917,864,788
2	Owner's equity In which:	437,161,700,035
2.1	Paid-in capital	740,019,140,000
2.2	Stock funds	3,100,000
2.3	Other funds and undistributed earnings	(302,854,339,965)
3	Total revenue and other income	335,514,684,048
4	Total expense	303,425,793,795
5	Profit before tax	32,088,890,253
6	Profit after tax	28,656,864,000

- II. To approve the report on the company's performance in 2014, plan for 2015 and the report of the Board of Supervisors.

Some key indicators for the 2015 business plan as follows:

Item	Plan for 2015
Charter capital (VND)	740 billion dongs
Total revenue (VND)	350 billion dongs
Profit after tax (VND)	70 billion dongs

- III. To approve to choose an auditing firm 2015

To authorize the Board of Directors to choose one of the following auditing companies for the audited financial statement and quarterly financial statement (review):

1. Auditing & Informatics Services Company.
2. AASC Auditing Firm Company Limited.
3. Auditing & Consulting Co., Ltd.
4. Vietnam Auditing and Evaluation Limited Company.
5. Ernst & Young Vietnam
6. KPMG Vietnam

- IV. To approve the company's business sector amendment.

- V. Implementation provision

This resolution takes effect from the date of signing.

The company's BOD is responsible for executing this resolution in order to ensure the corporation and shareholders' interests and in accordance with the Law.