**SAC: Annual General Mandate**

On 27th April, 2017, Sai Gon Port Stevedoring and Service Joint Stock Company announced the Annual General Mandate as follows:

**Article 1.** **To approve the Report of the Board of Directors in 2016**

The Meeting approved the operation report of the Board of Directors in 2016 and the plan in 2017.

**Article 2. To approve the report of the Supervisory Board in 2016**

The Meeting approved the operation report of the Supervisory Board in 2016.

**Article 3. To approve the audited financial statements in 2016**

The Meeting approved the audited financial statements in 2016 of Sai Gon Port Stevedoring and Service Joint Stock Company.

**Article 4. To approve the profit distribution and dividend payment plan in 2016**

The Meeting approved the profit distribution and dividend payment planin 2016 of Sai Gon Port Stevedoring and Service Joint Stock Company.

**Article 5. To approve the production and business plan in 2017**

The Meeting approved the production and business plan in 2017 of Sai Gon Port Stevedoring and Service Joint Stock Company.

**Article 6. To approve the remuneration of the Board of Directors and the Supervisory Board in 2016 and the plan in 2017**

The Meeting approved the remuneration of the Board of Directors and the Supervisory Board in 2016 and the remuneration plan of the Board of Directors and the Supervisory Board in 2017.

**Article 7. To approve the selection of auditing company in 2017**

1. The Meeting approved the list of auditors named below to provide auditing services for the 2017 financial statements of Sai Gon Port Stevedoring and Service Joint Stock Company as follows:

1) Name of company: **Vietnam Auditing and Valuation Company Limited**

- Head office: 14th Floor, SUDICO Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi

- Tax code: 0102051074

2) Name of company: Hanoi Company Profession of Auditing & Accounting Ltd.

- Headquarters: No. 3 Lane 1295 Giai Phong Street, Hoang Liet Ward, Hoang Mai District, Hanoi

- Business code: 0100832241

2. To authorize the Board of Directors of Sai Gon Port Stevedoring and Service Joint Stock Company to select the auditors named above to audit the 2017 financial statements of Sai Gon Port Stevedoring and Service Joint Stock Company.

**Article 8. The full text of Resolution is approved by the General Meeting of Shareholders of Sai Gon Port Stevedoring and Service Joint Stock Company at the meeting.**

This Resolution takes effect from the date of signing. The Board of Directors, the Supervisory Board and the Executive Board shall be responsible for the dissemination, implementation and monitoring of the implementation of this Resolution.

The Board of Directors shall be responsible for disclosing the contents of the Resolution and Minutes of the 2017 Annual General Meeting of Shareholders of Sai Gon Port Stevedoring and Service Joint Stock Company in accordance with the law.