

**Code** GMC  
**Company name** Sai Gon Garment Manufacturing Trade Joint Stock Company  
**Date** 04/07/2017  
**Subject** BODs Resolution No.09 \_ 07 Apr 2017

**Content:**

According to the Resolution No. No.09/2017/NQ-HĐQT dated April 07, 2017, BODs of Sai Gon Garment Manufacturing Trade Joint Stock Company approved some of contents of the Annual General Meeting 2017 as follows:

1. Approving report on the company's business result in 2016.
2. Approving report on the company's operation by BODs and Supervisory Board & plan for 2017.
3. Approving the audited financial statements in 2016.
4. Approving the report on the result of issuance of shares and report on the audited capital use:
  - Number of shares issued: 3,865,290 shares (99.61%), in which there are 78,858 shares restricted transfer within 01 year as from November 11, 2016 to November 10, 2017.
  - Total proceeds: 57,979,350,000 dongs
  - Total expenses: 149,830,000 dongs
  - Total net proceeds: 57,829,520,000 dongs
  - The company used the mobile capital to develop the business production as plan for increase charter capital and the cost for business production from December 09, 2016 to January 10, 2017:
    - + Amount of purchase of materials: 32,011,136,118 dongs
    - + Salary: 18,396,889,859 dongs
    - + processing money: 8,000,000,000 dongs
    - Total: 58,408,025,977 dongs**
5. Approving the profit distribution in 2016:
  - a/ To pay cash dividends for 2016: 30% (3,000dongs/share): 40,721,145,000 dongs; in which:
    - 15% on October 17, 2016 (deducted of 49,260 treasury shares): 17,461,605,000 dongs
    - 15% expected in April 20, 2017 (deducted of 49,260 treasury shares): 23,259,540,000 dongs
  - b/ Remuneration payment for BODs & Supervisory Board (2%/profit after tax): 1,219,720,573 dongs
  - c/ Bonus to the BODs & Supervisory Board, senior staff: 3,198,179,190 dongs
    - Completed plan for profit after tax (4%/ profit after tax): 1,933,615,783 dongs

- Exceeded the company's profit plan: 10% 1,264,563,407 dong, in which:
- + Bonus for member of BODs (1%): 862,772,968 dong
- + Bonus for CEO (0.5%): 494,614,654 dong
- + Bonus for the senior staff (2.5%): 1,840,791,568 dong

6. Approving the remuneration payment and dividend payment for 2017:

- Revenue: 1,700,000,000,000 dong
- Profit before tax: 68,000,000,000 dong
- Dividend payment by cash: from 20% to 30%
- Bonus to the BODs, Supervisory Board and senior staff:
  - + Completed plan for profit after tax (4%/ profit after tax)
  - + Exceeded the company's profit plan (10%)

7. Approving the company cooperates with Tuong Long Textile Ltd.Com to trade in the fabrics (denim and khaki).

8. Approving the selection of one of the four auditing companies:

- Vietnam Deloitte Ltd.Com
- Vietnam Ernst & Young Ltd.Com
- Vietnam PKF Ltd.Com
- Chuan Viet Consulting & Auditing Ltd.Com