

**Code** SVT  
**Company name** Sai Gon Vien Dong Technology Joint Stock Company  
**Date** 04/24/2017  
**Subject** Resolution of Annual General Meeting 2016

**Content:**

Sai Gon Vien Dong Technology Joint Stock Company announces the resolution of 2016 Annual General Meeting of Shareholders (AGM) dated April 22, 2017 with following key contents:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Directorate on business performance in 2016 and plan for 2017:

- a. Business performance in 2016:
  - Revenue: 47,910 million dongs
  - Profit before tax: 1,068 million dongs
  - Corporate income tax: 219 million dongs
  - Profit after tax: 849 million dongs
- b. Business plan for 2017:
  - Revenue: 50,000 million dongs
  - Profit before tax: 5,000 million dongs
  - Corporate income tax: 1,000 million dongs
  - Profit after tax: 4,000 million dongs

Article 3: Approving the report of Board of Supervisors.

Article 4: Approving the 2016 profit distribution:

No.	Item	Amount (VND)
1	Retained profit in 2015	8,179,954,606
2	Profit after tax in 2016	849,440,531
3	Undistributed profit until 12/31/2019	9,029,395,137
4	Remuneration for the Board of Directors, Board of Supervisors in 2016 (2% of profit after tax in 2016)	16,988,811
5	Bonus and welfare fund (3.84% of profit after tax in	32,873,348

	2016)	
6	Remaining undistributed profit	8,979,532,978
7	Dividend	0
8	Retained profit	8,979,532,978

Article 5: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2017: maximum of 2% of profit after tax.

Article 6: Approving to authorize the BOD to choose an audit company.

Article 7: Approving that the BOD Chairperson would concurrently hold the position of CEO in 2017.

Article 8: This resolution shall take effect from April 22, 2017.