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| <b>Code</b>         | <b>SFC</b>                                |
| <b>Company name</b> | Sai Gon Fuel Joint Stock Company          |
| <b>Date</b>         | 04/02/2018                                |
| <b>Subject</b>      | Resolution of Annual General Meeting 2018 |

**Content:**

Saigon Fuel Company announces the resolution of the 2018 Annual General Meeting dated March 30, 2018 as follows:

- 1.** Approving the following reports:
  - Report on the profit and loss in 2017 and business plan for 2018.
  - Report of the Board of Directors.
  - Report of the Board of Supervisors.
  - Report on the audited financial statements in fiscal year 2017.
  
- 2.** Approving the report on the 2017 profit distribution
  - Profit before tax: VND38,784,000,000
  - Dividend rate: at least 20%/charter capital, in cash.
  - Remuneration of the Board of Directors, the Board of Supervisors: VND1,001,700,000
  - Bonus fund for the Board of Directors, the Board of Supervisors: 1% on the profit after tax if the Company completes the business targets in 2018 and 3% on the exceeded profit after tax in 2018.
  - Bonus fund: 5%/profit after tax
  - Welfare fund: 5%/profit after tax
  
- 3.** Approving to authorize the Board of Directors to choose one of the following auditing firms for fiscal year 2018: Ernst & Young Vietnam Co., Ltd.; VIETVALUES; AASCN.
- 4.** Approving the document on restructuring the Company's organization.
- 5.** Approving to amend the Articles of Association
- 6.** Approving to issue the internal corporate governance regulation.
- 7.** Approving the document on gasoline purchase contracts with S.T.S Petroleum And Logistics Service JSC, Saigon Petro Co., Ltd.

**8. Approving the profit distribution in 2017:**

- Profit before tax: VND39,995,026,902
- Profit after tax: VND31,833,990,271
- The remaining undistributed profit in previous years: VND: 27,601,046,117
- Dividend: VND33,704,457,000
  - Phase 1/2017 (18%/charter capital, in cash): VND20,222,674,200
  - Phase 2/2017 (12%/charter capital, in cash): VND13,481,782,800
- Fund distribution: VND3,640,758,639
  - Bonus fund of the Board of Directors and the Board of Supervisors: VND457,359,611
  - Bonus fund (5%/profit after tax): VND1,591,699,514
  - Welfare fund (5%/profit after tax): VND1,591,699,514
- Remaining undistributed profit: VND22,089,820,749

**9. Approving the election result of Board of Directors for Term V (2018-2022):**

Members of Board of Directors:

- Mr. Pham Tran Hien
- Mr. Phan Ngoc Hung
- Mr. Nguyen Van Khoa
- Mr. Bui Ngoc Thach Anh
- Mr. Le Trong Hieu.