

Code SAM
Company name Sacom Holdings Corporation
Date 04/19/2018
Subject Resolution on the 2018 AGM

Content:

On April 17, 2018, Sacom Holdings Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017 and business plan in 2018:

Content	Performance in 2017 (dongs)	Plan for 2018 (dongs)
Total revenue	2,458.8	2,950.0
Profit before tax	143.0	180.0

2. Approving the report from the Supervisory Board in 2017.
3. Approving the audited financial statements in 2017 by Viet Nam Ernst & Young Company Limited.
4. Approving to plan the 2017 profit distribution:

Content	Amount (dongs)
Welfare and Reward fund	1,091,814,958
Dividend: 3%	72,535,710,900
Bonus to the Board of Directors and Supervisory Board	235,000,000
Bonus to the Executive Board	860,000,000
Total	74,722,525,858

5. Approving the profit distribution plan in 2018:

Content	Ratio
Welfare and Reward fund	1% of profit after tax
Dividend	3%/charter capital

6. Approving to plan for stock issuance to raise the charter capital from 2,417.9 billion dongs up to 3,500 billion dongs according to the Report No.06/2018/TTr-HĐQT dated April 06, 2018.

7. Approving the remuneration of BODs and Supervisory Board in 2017: 3,062,222,228 dongs.
8. Approving the Directorate and Chief Accountant in 2017: 3,771,538,727 dongs.
9. Approving the remuneration of BODs and Supervisory Board in 2018: 3,100,000,000 dongs.
10. Approving to amend and supplement its charter.
11. Approving the regulation of Corporate Governance.
12. Approving the selection of one of the five of auditing company to audit financial statements in 2018:
 - Viet Nam Ernst & Young Company Limited;
 - Viet Nam Deloitte Company Limited;
 - Viet Nam PricewaterhouseCoopers Company Limited;
 - KPMG Company Limited;
 - AASC Auditing Company Limited.
13. Approving the resignation of Mr. Nguyen Minh Ha as member of Supervisory Board for the period 2015 – 2020.
14. Approving the additional election of Ms. Chung Thi Kieu Ngan as member of Supervisory Board for the period 2015 – 2020.