

**Code** SVT  
**Company name** Sai Gon Vien Dong Technology Joint Stock Company  
**Date** 04/23/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Sai Gon Vien Dong Technology Joint Stock Company announces the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 21, 2018 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 2017 and plan for 2018:

- a. Business performance in 2017:
  - Revenue: 37,373 million dongs
  - Profit before tax: 4,344 million dongs
  - Corporate income tax: 704 million dongs
  - Profit after tax: 3,640 million dongs
- b. Business plan for 2018:
  - 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 2017 profit distribution:

No.	Item	Amount (VND)
1	Retained profit in 2016	8,979,532,978
2	Profit after tax in 2017	3,640,061,135
3	Undistributed profit until 12/31/2017	12,619,594,113
4	Remuneration for the Board of Directors, Board of Supervisors in 2017 (2% of profit after tax in 2017)	72,801,223
5	Bonus and welfare fund (0.39% of profit after tax in	14,154,690

	2017)	
6	Remaining undistributed profit	12,532,638,200
7	Dividend	0
8	Retained profit	12,532,638,200

Article 5: Approving the remuneration of the Board of Directors, the Board of Supervisors in 2018: 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 2018.

Article 8: This resolution shall take effect from April 21, 2018.