

Code **SKG**
Company name Superdong Fast Ferry Kien Giang Joint Stock Company
Date 05/02/2018
Subject **Resolution on the 2018 AGM**

Content:

Superdong Fast Ferry Kien Giang Joint Stock Company announces Resolution of 2018 AGM as follows:

1. Approving 2017 business results, 2018 business plan, operation reports of the BOD and the Supervisory Board and the audited financial statements for fiscal year 2017.
2. Approving 2017 profit distribution.

No.	Items	Unit	Amount
1	Net revenue	dongs	401,528,755,081
2	Profit after tax	dongs	172,872,162,878
3	Dividend/ charter capital	%	35%

Approving 2018 business plan:

No.	Items	Unit	Amount
1	Profit after tax	dongs	162,534,674,701
2	Dividend	%	25%

3. Approving the profit distribution plan for 2017:
 - Undistributed profit in December 31, 2017: 301,028,156,541
 - The 2017 cash dividend 15%: VND71,969,155,500
 - The 2017 stock dividend 20%: VND95,958,870,000
 - Remaining profit to transfer the next year: VND133,100,131,041
4. Approving plan of 2017 stock dividend:
 - Charter capital: 479,794,370,000 dongs
 - Estimated issued volume: 9,595,887 shares
 - Total issued value: 95,958,870,000 dongs
 - Object: existing shareholders
 - Exercise ratio: 5:1 (every 05 current shares gain 01 additional shares)
5. Approving compensations for the BOD & the Supervisory Board in 2017
 - Compensations for the BODs: VND1,152,000,000
 - Compensations for the BOS: VND234,000,000
 - Compensations for the BOD & the Supervisory Board in 2018: 1% of profit after tax
6. Approving business supplement.
7. Approving to choose independent auditing firms for fiscal year 2018.
8. Approving changes of operation charter.
9. Approving to elect member of the BODs in the term 2018-2022.
10. Resolution is valid as of 27 April 2018.

