

Code **SFI**
Company name Sea & Air Freight International
Date 05/07/2018
Subject Resolution of Board of Directors _ May 07, 2018

Content:

Sea & Air Freight International announced the resolution of Board of Directors dated May 07, 2018 with following key contents:

Article 1: Approving the fund distribution and budget for the Board of Directors and Board of Supervisors in 2017:

No.	Item	Amount (VND)
1	Budget for the Board of Directors and Board of Supervisors (3% of profit after tax of parent company)	1,053,060,370
2	Investment development fund (10% of profit after tax of parent company)	3,510,201,234
3	Other funds of the owner's capital	12,838,537,731

Article 2: Approving to pay cash dividend for 2017:

- Payment rate: 15%/share (VND1,500/share).

Content	Ratio	Amount (VND)	Payment date
The first payment	10%	11,800,142,000	January 10, 2018
The second payment	5%	5,900,071,000	Expected in June 2018
Total	15%	17,700,213,000	

Article 3: Approving to choose AASC Co., Ltd. as the audit company for SFI in 2018.

Article 5: Approving to appoint Mr. Nguyen Hoang Anh, BoD Chairman, as CEO of Sea & Air Freight International.