

Code	SGT
Company name	Sai Gon Telecommunication & Technologies Corporation
Date	04/11/2018
Subject	Resolution of Annual General Meeting of FY 2017

Content:

Sai Gon Telecommunication & Technologies Corporation announced the resolution of Annual General Meeting of Shareholders (AGM) of Fiscal Year 2017 dated April 09, 2018 with following key contents:

1. Approving the report of the Board of Directors.
2. Approving the report on business performance in 2017 and plan for 2018.
Main targets for 2018:
 - Charter capital: 740 billion VND
 - Total revenue: 830 billion VND
 - Profit before tax: 141 billion VND
3. Approving the report of Board of Supervisors.
4. Approving the 2017 financial statements audited by AISC Co., Ltd.
 - Total revenue: 837,632,994,461 VND
 - Profit before tax: 138,176,893,115 VND
 - Profit after tax: 111,204,019,484 VND
5. Approving to authorize the Board of Directors to choose one of the following audit companies for SGT in 2018:
 - AISC Co., Ltd;
 - AASC;
 - A&C;
 - VAE;
 - PKF Vietnam;

- Ernst & Young;
- KPMG.

6. Approving the new charter capital of SGT.

7. Approving the internal governance regulation.