

**Code** SVC  
**Company name** Saigon General Service Corporation  
**Date** 06/18/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Saigon General Service Corporation announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated June 15, 2018, with following key contents:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2017 and business plan for 2018

Business performance in 2017

No.	Item	Unit	2017
1	Revenue	VND billion	13,794.7
2	Profit before tax	VND billion	173.9
3	Profit after tax	VND billion	139.1
4	Income of parent company's shareholders	VND billion	81.6
5	Dividend	%	12

Business plan for 2018

No.	Item	Unit	2018
1	Revenue	VND billion	14,200
2	Profit before tax	VND billion	175
3	Profit after tax	VND billion	140
4	Income of parent company's shareholders	VND billion	82
5	Dividend	%	12

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the 2017 audited financial statements.

Article 5: Approving the 2017 profit distribution plan:

1. Consolidated before-tax profit of Savico in 2017: 173,986,615,129 VND
2. Consolidated after-tax profit of Savico in 2017: 81,633,249,712 VND
  - After-tax profit of Savico at subsidiaries, associated companies: 28,674,955,197 VND
  - After-tax profit of Savico: 52,958,294,515 VND
3. Profit distribution plan:
  - After-tax profit for profit distribution: 52,958,294,515 VND
  - Fund distribution: 4,766,246,507 VND
    - ✓ Bonus welfare fund (5%): 2,647,914,726 VND
    - ✓ Operating fund for Board of Directors, Board of Supervisors (4%): 2,118,331,781 VND
    - ✓ Investment development fund and Financial reserve fund: 0
  - Profit for dividend payment: 48,192,048,008 VND
  - Dividend payment (12%/par value): 29,970,608,400 VND
  - Remaining profit in 2017: 18,221,439,608 VND

Article 6: Approving to authorize the Board of Directors to decide some issues below:

- Register to add or change the Company's business function;
- Plan for sale or repurchase treasury shares;
- Adjust the business plan for 2018.

Article 7: Approving to increase the number of members of the Board of Directors and the Board of Supervisors for Term III (2015 - 2020).

Article 8: Approving the resignation of Ms. Phan Phuong Nga as Member of the Board of Supervisors.

Article 9: Approving to elect additional members to the Board of Supervisors for Term III (2015 - 2020):

- Mr. Lars Johan Gerard De Geer;
- Ms. Hoang Thi Thu Huong;
- Ms. Dinh Truc Phuong.