

**Code** SII  
**Company name** Sai Gon Water Infrastructure Corporation  
**Date** 04/18/2019  
**Subject** Resolution on the AGM 2018

**Content:**

On April 17, 2019, Sai Gon Water Infrastructure Corporation announces the resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018.
5. Approving the profit distribution in 2018:
  - Reward and Welfare fund (5%): 2,143,641,084 dongs
  - Investment and Development fund (5%): 2,143,641,084 dongs
  - The company do not pay dividend for 2018
  - Undistributed profit to transfer the next year: 38,585,539,505 dongs.
6. Approving the business plan in 2019:
  - Total revenue: 467,870,000,000 dongs
  - Total expenses: 217,240,000,000 dongs
  - Profit from associated company: 40,700,000,000 dongs
  - Profit before tax: 74,160,000,000 dongs
  - Profit after tax of parent company shareholders: 67,650,000,000 dongs.
7. Approving the profit distribution plan in 2019:
  - Reward and Welfare fund: 5% profit after tax
  - Investment and Development fund: 5% profit after tax
  - Dividend: none
8. Approving the selection of CPA Vietnam Com Ltd is the auditing firm to audit financial statements in 2019.
9. Approving the stock issuance to raise capital.
10. Approving the resignation of Mr. Le Anh Thi as member of BOD.
11. Approving the list of members of BOD for the period 2016 – 2021:
  - Mrs. Nguyen Thi Tuyet Mai
  - Mr. Nguyen Xuan Giao
  - Mr. Tran Thai Tung
12. Approving the resignation of Mr. Luis Joan Oreta and Mr. Mohammed Al Harthy as member of Supervisory Board.

13. Approving the list of members of Supervisory Board for the period 2016 – 2021:

- Mrs. Victoria P. Sugapong
- Mrs. Vo Hoang Kieu Oanh.

14. Approving the Corporate Governance Regulation.