

Code	SFI
Company name	Sea & Air Freight International
Date	04/08/2019
Subject	BOD resolution dated April 05, 2019

Content:

Sea & Air Freight International announces the Board resolution dated April 05, 2019 as follows:

1. Approving the business plan in 2019:
 - Total revenue: VND900 billion
 - Profit after tax: VND42.1 billion
 - Dividend: 15%/charter capital in cash or stock.
2. Approving the appointment of Mr. Nguyen Truong Nam as Independent member of BOD.
3. Approving the appointment of Mr. Nguyen Hoang Anh as Chairman of BOD cum Chief Executive Officer (CEO).
4. Approving the selection of AASC Auditing Com Ltd is the auditing firm to audit financial statements in 2019.
5. To distribute funds and allocate to the budget in 2018:
 - Operating budget of the Board of Directors and Supervisory Board: 1,476,927,735 dong
 - Investment and Development fund: 4,923,242,451 dong
 - Other fund: 24,051,967,821 dong.