

**Code**                    **SCS**  
**Company name**        **Sai Gon Cargo Service**  
**Date**                     **05/15/2019**  
**Subject**                **Resolution on the AGM 2019**

**Content:**

On May 14, 2019, Sai Gon Cargo Service announces the resolution of the Annual General Meeting 2019 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 by A&C Auditing and Consulting Com Ltd.
4. Approving the business result in 2018:
  - Net revenue:        675,369,023,793 dongs
  - Profit before tax: 466,710,274,424 dongs
  - Profit after tax:   415,712,171,850 dongs
  - EPS:                 7,716 dongs/share.
5. Approving the profit distribution in 2018:
  - To pay cash dividend for 2018: 72% (7,200 dongs/share)
  - BOD fund: 2% profit after tax
  - Reward and Welfare fund: 5% profit after tax.
6. Approving the business plan in 2019:
  - Revenue:   765 billion dongs
  - Profit before tax: 537 billion dongs
  - Dividend: 45%.
7. Approving the selection of one of the three auditors for the financial statements in 2019:
  - A&C Auditing and Consulting Com Ltd;
  - Deloitte Vietnam Com Ltd;
  - Ernst & Young Vietnam Com Ltd.
8. Approving the stock issuance under ESOP 2018.
9. Approving the remuneration of the BOD and Supervisory Board in 2019:
  - Chairman of BOD:                    VND12,000,000
  - Member of BOD:                      VND10,000,000
  - Head of Supervisory Board:        VND10,000,000
  - Member of Supervisory Board:      VND8,000,000.