

**Code** SVT  
**Company name** Sai Gon Vien Dong Technology Joint Stock Company  
**Date** 04/26/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 26, 2019, Sai Gon Vien Dong Technology Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the business result in 2018:
  - Total revenue: 22.102 million dongs
  - Profit before tax: 5.089 million dongs
  - Profit after tax: 4,187 million dongs
  - EPS: 390 dongs/share.
3. Approving the business plan in 2019:
  - Total revenue: 50.000 million dongs
  - Profit before tax: 9.600 million dongs
  - Profit after tax: 8,400 million dongs
  - EPS: 800 dongs/share.
4. Approving the audited financial statements in 2018 by AISC.
5. Approving the plan for profit distribution in 2018:
  - Profit after tax of 2018: 4,187,429,679 dongs
  - Accumulated undistributed remaining profit after tax until 12/31/2018: 16,720,067,879 dongs
  - Reward and Welfare fund (2% profit after tax): 84,000,000 dongs
  - To pay the remuneration of the BOD and Supervisory Board (2% profit after tax): 84,000,000 dongs
  - Retaining profit after tax: 16,552,067,879 dongs.
6. Approving the selection one of the six auditing firms to audit financial statements in 2019:
  - Ho Chi Minh Auditing and Informatics Service Com Ltd (AISC);
  - A&C Auditing and Consulting Com Ltd;
  - Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN);
  - AFC Viet Nam Auditing Com Ltd;
  - Price Waterhouse Cooper Viet Nam Com Ltd;
  - PKF Viet Nam Com Ltd (PKF).
7. Approving the list of members of the BOD for the period 2019 – 2024:
  - Mrs. Nguyen Thi Thu;
  - Mr. Bui Quang Khoa;

- Mr. Bui Quang Minh;
  - Mr. Chau Minh Thien;
  - Mr. Vu Quoc Vuong.
8. Approving the list of members of the Supervisory Board for the period 2019 – 2024:
- Mrs. Nguyen Thi Thuy Tien;
  - Mrs, Tran Thi Tinh;
  - Mr. Bui Quang Toan.