

Code **SHA**
Company name Son Ha Sai Gon Joint Stock Company
Date 05/02/2019
Subject Resolution of Annual General Meeting 2019

Content:

Son Ha Sai Gon Joint Stock Company announces Resolution of 2019 AGM as follows:

1. Approving the BOD's operation reports.
 - *Approving 2018 business results:*
 - Net revenue: 800.6 billion dongs
 - Profit after tax: 35.8 billion dongs
 - Dividend (15%): in which 5% in cash and 10% in stock
 - *Business plan for 2019:*
 - Net revenue: 980 billion dongs
 - Profit after tax: 40 billion dongs
 - Dividend (10%): in which 5% in cash and 5% in stock
2. Approving controlled reports of the Supervisory Board.
3. Approving the 2018 audited financial statements.
4. Approving the profit distribution plan in 2018:

By: VND

Investment and development fund (4%)	1,432,181,067
Financial reserve fund (2%)	716,090,533
Reward and Welfare fund (1%)	358,045,267
Remuneration of the BODs & BOS	276,000,000
Dividend (in cash: 5%; in stock: 10%)	41,368,800,000
Remaining profit	23,158,812,897

- To pay dividend in cash: 5% (VND13,789,600,000).

Implement time: in 2019

- To pay dividend in stock: 10%

Exercise ratio: 100:10

The one who owns 10 shares at the record date will receive 10 new shares.

Estimated issue volume: 2,757,920 shares.

Implement time: in 2019

Plan to deal with fractional shares:

+ The distributed shares will be rounded down. The fractional shares will be bought with VND10,000/share.

Place of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: shareholders will receive dividend at Son Ha Sai Gon Joint Stock Company.

5. Approving compensation fund for the BOD & the Supervisory Board.
6. Approving the audited firm chosen for 2019 financial statements.
7. Approving personnel changes.
8. Resolution is valid as of 26 April 2018.

