

Code **SCR**
Company name Sai Gon Thuong Tin Real Estate Joint Stock Company
Date 04/24/2019
Subject Resolution on the AGM 2019

Content:

On April 23, 2019, Sai Gon Thuong Tin Real Estate Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the audited financial statements in 2018.
2. Approving the selection of one of the four auditing firms to audit financial statements in 2019:
 - KPMG Vietnam Com Ltd;
 - PWC Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd.
3. Approving the plan for profit distribution in 2018:
 - Profit after tax: 82,817,554,185 dongs
 - Investment and Development fund: 4,140,877,709 dongs
 - Reward fund: 4,140,877,709 dongs
 - Welfare fund: 4,140,877,709 dongs
 - Remaining profit after tax after the distribution to funds: 70,394,921,058 dongs
 - Remaining profit after tax the distribution to the accumulated funds of previous year transferred: 203,941,437,951 dongs
 - Remaining profit after tax the distribution to the accumulated funds until 12/31/2017: 274,336,359,009 dongs
 - To pay stock dividend: 271,377,180,000 dongs
 - Profit after tax after the distribution to the accumulated to transfer next year: 2,959,179,009 dongs.
4. Approving the business plan in 2019:
 - a. Consolidated business plan:
 - Net revenue: 2,968,541,000,000 dongs
 - Profit before tax: 340,043,000,000 dongs.
 - b. Separate business plan:
 - Net revenue: 2,700,457,000,000 dongs
 - Profit before tax: 328,751,000,000 dongs.

- Dividend ratio in 2019: no less than 7%
5. Approving the plan for stock issuance to pay dividend:
 - Current charter capital: VND3,392,226,750,000
 - Exercise ratio: 8%.
 6. Approving the signing of transaction contract with related companies.
 7. Approving the resignation of members of BOD:
 - Mr. Pham Dien Trung
 - Mr. Ta Chi Cuong.
 8. Approving the list of members of BOD:
 - Mr. Nguyen Dang Thanh
 - Mr. Lam Minh Chau
 - Mr. Bui Tien Thang
 - Mrs. Tran Yen Duyen
 - Mrs. Tran Thien Thanh Thuy.
 9. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
 10. Approving the remuneration of the BOD in 2019: 680,000,000 dong
 11. Approving to amend and supplement its charter.
 12. Approving to amend and supplement the Corporate Governance Regulation.