

Code	SBV
Company name	Siam Brothers Vietnam Joint Stock Company
Date	06/19/2020
Subject	Resolution on the AGM 2020

Content:

Siam Brothers Vietnam Joint Stock Company (SBV) announces the Resolution of the Annual General Meeting 2020 dated June 18, 2020 with the following contents:

1. Approving the business result in 2019:
 - Revenue: 465,958,948,049 dongs
 - Profit after tax: 57,016,757,286 dongs
 - Earnings per share: 2,088 dongs.
2. Approving the audited financial statements in 2019.
3. Approving the business plan in 2020:
 - Revenue: 527 billion dongs
 - Profit before tax: 80 billion dongs.
4. Approving the proposal on the dividend payment in 2019:
 - Exercise ratio: 12%/par value (1,200 dongs/share)
5. Approving the remuneration of the BOD:
 - In 2020: less than VND 3.5 billion + 4% net profit after tax.
6. Approving the selection of one of four audit firms for the financial statements in 2020:
 - Ernst & Young Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - Pricewaterhouse Coopers Com Ltd.
7. Approving to supplement its business lines.
8. Approving the dissolution of Siam Brothers Vietnam Joint Stock Company Branch No.2
9. Approving the election and selection of members of BOD for the term 2020 – 2025, including:
 - Mr. Veerapong Sawatyanon;
 - Mr. Itthapat Sawatyanon;
 - Mr. Nguyen Truong Hai;
 - Mrs. Ngo Tu Dong Khanh;
 - Mr. Le Phung Hao;
 - Mr. Huynh Tien Viet;
 - Mr. Le Tran Anh Tuan.

10. Approving the plan to reward treasury shares to employees with 60,000 shares and time of implementation is expected in Quarter 3 of 2020.
11. Approving the adjustment of Regulation on Corporate Internal Governance.
12. Approving the distribution to funds:
 - Investment and Development fund;
 - Reward and Welfare fund.
13. Approving the establishment of subsidiary that 100% charter capital of SBV.