Code	SCR
Company name	Sai Gon Thuong Tin Real Estate Joint Stock Company
Date	06/30/2020
Subject	Resolution on the AGM 2019

Content:

Sai Gon Thuong Tin Real Estate Joint Stock Company (SCR) announces the Resolution of the Annual General Meeting for the fiscal year 2019 dated June 29, 2020 with the following contents:

- The AGM approved the audited financial statements in 2019 by Ernst & Young Vietnam Com Ltd.
- The AGM approved the selection one of the four audit firms for the financial statements in 2020:
 - KPMG Vietnam Com Ltd;
 - PWC Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd.
- 3. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax of 2019	207,980,235,866
2	Investment and Development fund (5%)	10,399,011,793
3	Reward fund (5%)	10,399,011,793
4	Welfare fund (5%)	10,399,011,793
5	Remaining profit after tax after the distribution to funds	176,783,200,487
6	Remaining profit after tax after the distribution to funds of previous years transferred	274,336,359,009
7	Remaining profit after tax after the distribution to funds until 12/31/2019	451,119,559,496

- Remaining profit after tax of 2019 after the distribution to finds of VND

176,783,200,487 will be used to supplement its business and production activities.

- 4. The AGM approved the business plan in 2020:
 - Net sales: 2,056 billion dongs

- Profit before tax: 120 billion dongs.
- 5. The AGM approved the policy on share buyback as treasury shares:
 - Stock name: Sai Gon Thuong Tin Real Estate Joint Stock Company
 - Stock code: SCR
 - Par value: VND 10,000/share
 - Number of shares before trading: 0 share
 - Number of registered shares to buy: 73,271,260 shares, equivalent to 20% charter capital
 - Purpose of buyback: to reduce the number of outstanding shares, to raise the value of shareholders.
 - Expected trading period: after being approved by the State Securities Commission of Vietnam (SSC)
 - Trading method: order matching or put through
- 6. The AGM approved the remuneration of the BOD for the fiscal year 2019: 4,462,232,842 dongs.
- 7. The AGM approved the plan to pay the remuneration and operating cost of the BOD for the fiscal year 2020: 8,392,000,000 dongs.
- 8. The AGM approved the amendment, supplement of Corporate Governance Internal Regulation.
- 9. The AGM approved the amendment, supplement of the company's charter.
- 10. The AGM approved the resignation of members of BOD; including:
 - Mr. Nguyen Dang Thanh according to the Resignation Letter dated May 29, 2020;
 - Mr. Lam minh Chau according to the Resignation Letter dated June 30, 2020;
 - Mrs. Tran Yen Duyen according to the Resignation Letter dated June 12, 2020.
- 11. The AGM approved the list of members of BOD, including:
 - Mrs. Nguyen Thuy Van;
 - Mr. Vu Quoc Thai;
 - Mr. Nguyen Thanh Chuong;
 - Mr. Pham Phu Tuan.