



- 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.