**BSG: Annual General Mandate 2020**

On 29 Jun 2020, Saigon Passenger Transport Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the Report of the Board of Directors on the operation results in 2019 and the operation plan for 2020 (according to the report of the Board of Directors at the Meeting)

Operation results of 2019

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No | Indicator | Unit | Plan 2019 | Realization 2019 | Realization 2019 adjusted in accordance with the supervision result of the Supervisory Board |
| 1 | Total revenue | VND million | 683,670 | 594,109 | 594,109 |
| 2 | Profit before tax | VND million | 14,400 | (69,071) | (51,641) |
| 3 | Corporate income tax | VND million | 2,880 | 0 | 0 |
| 4 | Profit after tax | VND million | 11,520 | (69,071) | (51,641) |

Operation plan for 2020

|  |  |  |  |
| --- | --- | --- | --- |
| No | Indicator | Unit | Plan 2020 |
| 1 | Total revenue | VND million | 351,100 |
| 2 | Profit before tax | VND million | (122,278) |
| 3 | Corporate income tax | VND million | 0 |
| 4 | Profit after tax | VND million | (122,278) |

Article 2: Approve the Proposal of the Board of Directors on the voting contents at the Meeting (according to the statement of the Board of Directors at the Meeting) as follows:

1. Business results in 2019 according to the inspection results of the Board of Supervisors

2. Dividend rate for 2019

3. Retrospectively adjusted financial statement: financial statement from August 19, 2016 to December 31, 2016; financial statement of 2017, financial statement of 2018 and financial statement of 2019

4. Remuneration of the Board of Directors and the Supervisory Board in 2020

5. Business and production plan for 2020

6. Expected dividend rate for 2020

Article 3: Approve the report of the Supervisory Board on the operation results in 2019 and the operation direction in 2020 (according to the report of the Supervisory Board at the annual General Meeting of Shareholders)

Article 4: Approve the Statement on selection of an auditing unit for financial statement of 2020 (according to the statement of the Supervisory Board at the Meeting)

The annual General Meeting of Shareholders agreed to selection of an auditing unit for financial statement of 2020: AFC Vietnam Auditing Company Limited

Article 5: Approving the dismissal and electing additional members of the Board of Directors, the Supervisory Board for the first term

\* The annual General Meeting of Shareholders approved the dismissal of members of the Board of Directors and the Supervisory Board for the first term as follows:

- Dismissing the first-term member of the Board of Directors for Mr. Nguyen Hong Anh

- Dismissing the first-term member of the Board of Supervisors for Mr. Doan Minh Tam

- Dismissing the first-term member of the Board of Supervisors for Mrs. Huynh Thi Hanh

The annual General Meeting of Shareholders approved election of the first members of the Board of Directors, Supervisory Board beginning from 29 Jun 2020 for:

- Mr. Pham Hoang Hiep - Member of the Board of Directors in the first term

- Mr. Kieu Nam Thanh - Member of the Board of Directors in the first term

- Mrs. Doan Thi Thanh Nga - Member of the Supervisory Board in the first term

Article 6: The Board of Directors elected Mr. Kieu Nam Thanh to be Chairman of the Board of Directors with the term beginning from June 29, 2020 to the end of the first term of the Board of Directors

Article 7: The Annual General Meeting of Shareholders in 2020 of Saigon Passenger Transport Joint Stock Company assigned the Board of Directors and the General Director to organize the implementation of the annual General Mandate. The Supervisory Board performs the function of inspecting and supervising the management activities of the Board of Directors, the business operation of the General Director and the executive apparatus of the Company in accordance with the law and the Charter of the Company and this annual General Mandate

Article 8: The Board of Directors, the Supervisory Board, the General Director, the Executive Board of the Company and relevant departments and all shareholders of Saigon Passenger Transport Joint Stock Company are responsible for implementing this annual General Mandate