

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	12/24/2021
Subject	Resolution on the AGM FY 2020 - 2021

Content:

On December 24, 2021, Sai Gon Fuel Joint Stock Company announces the Annual General Meeting 2020 – 2021 as follows:

1. Approving the report on the business result in 2020 - 2021.
2. Approving the report on the BOD activities in 2020 - 2021 and plan for 2021 - 2022.
3. Approving the report from the Supervisory in 2020 - 2021.
4. Approving the report on AFC Viet Nam Auditing Co., Ltd.
5. Approving the report on the profit distribution in 2020- 2021:
 - Profit before tax: 28,587,755,299 dongs
 - Profit after tax: 22,677,773,818 dongs
 - Remaining undistributed profit of previous years: 50,684,714 dongs
 - Dividend 2020 - 2021 (18%): 20,222,674,200 dongs
 - Funds: 2,267,777,382 dongs
 - Remaining undistributed profit: 238,006,950 dongs
6. Approving the business plan in the fiscal year 2021-2022:
 - Profit before tax: 30,030,000,000 dongs
 - Dividend: min 20% in cash
 - Remuneration of BOD: 903,600,000 dongs
 - Activity expenses fund and bonus to the BOD: 1% of profit after tax if the company exceeds the business plan 2021-2022 and 3% of profit after tax exceeds the plan for 2021-2022.
7. Approving the selection of the auditor for the financial statements in the fiscal year 2021-2022:
 - AFC Vietnam Auditing Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - A&C Auditing and Consulting Com Ltd.
8. Approving the signing of purchase of petroleum in 2022 contract with STS Maritime Service and Petroleum Joint Stock Company and Saigon Petro Com Ltd.
9. Approving to amend the Articles of Association.