Code   **SBV**
Company name   Siam Brothers Vietnam Joint Stock Company
Date   05/10/2021
Subject   Resolution on the AGM 2021

Content:

Siam Brothers Vietnam Joint Stock Company announces the Resolution of General Meeting 2021 dated April 27, 2021 with the following contents:

1. The AGM approved the additional election of Mr. Phan Le Thanh Long as member of BOD for the period 2020-2025.

2. The AGM approved the report on the business result in 2020:
   - Revenue: 510,498,968,367 dongs
   - Profit after tax: 67,338,162,288 dongs
   - Earnings per share: 2,342 dongs.

3. The AGM approved the audited financial statements in 2020.

4. The AGM approved the business plan in 2021:
   - Revenue: 618 billion dongs
   - Profit before tax: 87 billion dongs

5. The AGM approved the 2020 dividend payment:
   - Exercise ratio: 12%/par value (1,200 dongs/share).

6. The AGM approved the remuneration of the BOD in 2021: less than VND3.5 billion + 4% profit after tax.

7. The AGM approved the selection of one of audit firms for the financial statements in 2021:
   - Ernst & Young Vietnam Company Limited;
   - KPMG Vietnam Company Limited;
   - Deloitte Vietnam Company Limited;
   - Price Waterhouse Coopers Vietnam Company Limited.

8. The AGM approved the change of head office address of Siam Brothers Vietnam Service and Trading Company Limited:
   - Old address: Floor 10th, 162 Pasteur, Ben Nghe Ward, district 1, Hochiminh, Vietnam.
   - New address: lot E, Street No.7, Thai Hoa Industrial zone, Duc Lap Ha Commune, Duc Hoa District, Long An Province, Vietnam.

9. The AGM approved the amendment, supplement of the Company's charter, Corporate Governance Regulation.

10. The AGM approved the appropriation to Reward and Welfare fund; Investment and Development fund:

    - Reward and Welfare fund: 3% undistributed profit after tax
    - Investment and Development fund: 5% undistributed profit after tax.

11. The AGM approved the increase of contributed capital in Siam Brothers Vietnam Service and Trading Company Limited.