

Code SVT
Company name Sai Gon Vien Dong Technology Joint Stock Company
Date 04/26/2021
Subject Resolution on the AGM 2021

Content:

Sai Gon Vien Dong Technology Joint Stock Company announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the report on the business result in 2020:
 - Total revenue: 115,622 million dongs
 - Profit before tax: 32,574 million dongs
 - Profit after tax: 31,697 million dongs
 - Earnings per share: 2,737 dongs.
3. The AGM approved the business plan in 2021:
 - Total revenue: 120 billion dongs
 - Profit before tax: 15 billion dongs
 - Dividend: 10%.
4. The AGM approved the report from the Supervisory Board.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the plan for 2020 profit distribution:

Unit: VND

No.	Content	Amount
1	Profit after tax in 2020	31,697,374,336
2	Retaining undistributed profit after tax until 12/31/2020	47,940,319,786
3	Appropriation to Reward and Welfare fund (1% profit after tax)	316,973,000
4	Remuneration of the BOD, Supervisory Board (1% profit after tax)	316,973,000
5	Dividend rate with 20% in cash, expected payment time within 06 months from the ending date of the General Meeting 2020	23,159,148,000
6	Retaining profit after tax to transfer to 2021	24,147,225,786

7. The AGM approved the report on the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
 - In 2020: 316,973,000 dongs
 - In 2021: less than 2% profit after tax
8. The AGM approved the selection one of audit firms for the financial statements in 2021:
 - Ho Chi Minh City Auditing and Informatics Service Company Limited (AISC);
 - PKF Vietnam Company Limited (PKF);
 - Nam Viet Auditing and Accounting Financial Consulting Service Company Limited (AASCN);
 - AFC Vietnam Auditing Company Limited (AFC).
9. The AGM approved the amendment of the company's charter.
10. The AGM approved the amendment of Corporate Governance Regulation.
11. The AGM approved the Regulation on the BOD's activities .
12. The AGM approved the Regulation on the Supervisory Board's activities.