

**Code** SCS  
**Company name** Sai Gon Cargo Service  
**Date** 06/09/2021  
**Subject** Resolution on the AGM 2021

**Content:**

On June 08, 2021, Sai Gon Cargo Service announces the resolution of the Annual General Meeting 2021 as follows:

1. Approving the report on the BOD activities in 2020.
2. Approving the report from the Supervisory Board in 2020.
3. Approving the audited financial statements in 2020 by A&C Auditing and Consulting Com Ltd.
4. Approving the business result in 2020:
  - Net revenue: 692,853,328,845 dongs
  - Profit before tax: 499,330,528,521 dongs
  - Profit after tax: 464,408,653,086 dongs
  - EPS: 8,510 dongs/share.
5. Approving the profit distribution in 2020:
  - To pay cash dividend for 2020: 80% (8,000 dongs/share)
  - BOD fund: 2% profit after tax
  - Reward and Welfare fund: 5% profit after tax.
6. Approving the business plan in 2021:
  - Revenue: 780 billion dongs
  - Profit before tax: 540 billion dongs
  - Dividend: 36%.
7. Approving the selection of one of the three auditors for the financial statements in 2021:
  - A&C Auditing and Consulting Com Ltd;
  - Deloitte Vietnam Com Ltd;
  - Ernst & Young Vietnam Com Ltd.
8. Approving the stock issuance under ESOP 2020.
9. Approving the remuneration of the BOD and Supervisory Board in 2021:
  - Member of BOD: VND10,000,000
  - Member of Supervisory Board: VND8,000,000.
10. Mr. Nguyen Duc Thinh was appointed as a member of the BOD.