

Code SVC
Company name Saigon General Service Corporation
Date 06/11/2021
Subject Resolution of Annual General Meeting 2021

Content:

Saigon General Service Corporation (SAVICO) announces the resolution of Annual General Meeting 2021, which was convened on June 10, 2021, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2020.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2020.

Article 5: Approving the profit distribution plan for 2020.

Consolidated profit before tax	258,429,337,171 dongs
Consolidated corporate income tax	33,546,831,797 dongs
Consolidated profit after tax	224,882,505,374 dongs
Determining the profit for distribution	
<i>Consolidated profit after tax of SAVICO (parent company)</i>	<i>153,737,614,198 dongs</i>
<i>Profit after tax for subsidiaries, associated companies</i>	<i>55,954,280,357 dongs</i>
<i>Profit after tax of SAVICO used for the profit distribution</i>	<i>97,783,333,841 dongs</i>
Profit distribution for 2020	
Fund distribution	9,778,333,384 dongs
<i>Of which:</i>	
<i>- Investment development fund</i>	<i>0 dongs</i>
<i>- Bonus and welfare fund</i>	<i>4,889,166,692 dongs</i>
<i>- Operating expense for the Board of Directors and Board of Supervisors</i>	<i>4,889,166,692 dongs</i>
Dividend payment (10%/par value)	33,300,466,000 dongs

Remaining profit after tax	54,704,534,457 dongs
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Article 6: Approving the amendment to the Company's Charter.

Article 7: Approving the internal regulations on corporate governance.

Article 8: Approving the rules of the Board of Supervisors.

Article 9: Approving the list of audit companies for the Company in 2021.

Article 10: Approving to authorize the Board of Directors to decide some issues under the jurisdiction of the General Meeting.

Article 11: Approving to increase the number of members of the Board of Directors for Term IV (202-2025) from 07 members to 09 members.

Article 12: Approving to elect 02 additional members to the Board of Directors for Term IV (202-2025).

- Mr. Tran Van Hieu
- Mr. Nguyen Huy Tuan

Article 13: Approving the resignation of Mr. Le Anh Tuan as Member of the Board of Supervisors for Term IV (202-2025).

Article 14: Approving to elect Ms. Nguyen Thi Hai Yen to the Board of Supervisors for Term IV (202-2025).