

Code **STG**
Company name South Logistics Joint Stock Company
Date 06/14/2021
Subject Resolution on the AGM 2021

Content:

South Logistics Joint Stock Company announces the Resolution of General Meeting 2021 dated June 11, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020.
2. The AGM approved the business result in 2020 and business plan in 2021.
3. The AGM approved the dividend payment in 2020 and plan for 2021 is 0%/charter capital.
4. The AGM approved the plan for 2020 profit distribution and appropriation to funds in 2020:

No.	Content	Unit	Plan for 2020	Performance in 2020	% ratio
1	Total revenue	VND million	1,779,832	2,032,048	114.2%
2	Profit before tax	VND million	92,648	147,772	159.5%
3	Profit after tax	VND million	61,206	117,769	192.4%
4	Profit after tax is distributed:				
4.1	To pay dividend	%	0%	0%	100%
5	Remaining undistributed profit after tax	VND million	61,206	117,769	192.4%

5. The AGM approved the business plan in 2021:
 - a. Separate business plan:
 - Total revenue: 272,382 million dong
 - Gross profit: 56,363 million dong
 - Profit before tax: 31,257 million dong
 - Profit after tax: 25,005 million dong
 - Dividend: 0%.
 - b. Consolidated business plan:
 - Total revenue: 2,334,804 million dong
 - Gross profit:: 457,755 million dong

- Profit before tax: 259,235 million dongs
 - Profit after tax: 213,815 million dongs.
6. The AGM approved the remuneration of the BOD in 2020 and plan for 2021:
 - In 2020: 1,107,733,333 dongs
 - In 2021: 1,200,000,000 dongs.
 - Bonus 1% for finishing or exceeding the business plan in 2021.
 7. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - Ernst & Young Vietnam Limited Company;
 - KPMG Limited Company;
 - Deloitte Vietnam Limited Company.
 8. The AGM approved the transaction with related parties.
 9. The AGM approved the supplement, amendment of the company's charter.
 10. The AGM approved the Internal Regulation on Corporate Governance.
 11. The AGM approved the Regulation on the BOD activities.