

**Code**                   **SHA**  
**Company name**    Son Ha Sai Gon Join Stock Company  
**Date**                    04/28/2021  
**Subject**                Resolution on the AGM 2021

**Content:**

Son Ha Sai Gon Join Stock Company announces the Resolution of General Meeting 2021 dated April 27, 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 business result in 2020:
  - Revenue:                934.30 billion dongs
  - Profit after tax:       25.2 billion dongs
  - Dividend:               5% in stock.
3. The AGM approved the business plan in 2021:
  - Revenue:                600 billion dongs
  - Profit before tax:       25 billion dongs
  - Dividend:               8% in cash.
4. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the 2020 profit distribution:

No.	Content	Value (VND)
<b>I</b>	<b>Business result</b>	
1	Total net revenue	934,300,688,317
2	Profit before tax	28,460,941,679
3	Corporate income tax	3,272,840,447
4	Profit after tax	25,188,101,232
<b>II</b>	<b>Expected to submit to the General Meeting of Shareholders on distributing profit after tax</b>	
1	Undistributed profit after tax in 2019 transferred	27,308,023,054
2	Profit after tax in 2020 to distribute	25,188,101,232
3	Appropriation to Investment and Development fund (4%)	1,007,524,049
4	Appropriation to Financial Reserve fund (2%)	503,762,025
5	Appropriation to Reward and Welfare fund (1%)	251,881,012
6	To pay remuneration of the BOD, Supervisory Board	276,000,000
7	Remaining profit of 2020 after the appropriation to funds, remuneration of the BOD, Supervisory Board	23,148,934,146

8	Remaining total profit until 2020	50,456,957,200
9	To pay stock dividend 5%	15,926,988,000
<b>III</b>	<b>Retaining profit</b>	<b>34,529,969,200</b>

7. The AGM approved the 2020 stock dividend payment:
  - Stock name: Son Ha Sai Gon Join Stock Company
  - Stock type: common share
  - Par value: 10,000 dongs
  - Number of shares expected to be issued: 1,592,699 shares
  - Issuance purpose: to pay stock dividend for 2020.
  - Time of implementation: 2021
  - Exercise ratio: 100:05 (At the record date, shareholder who owns 100 shares will receive 05 new shares)
  - Plan to deal with fractional shares: The distributed shares will not be rounded down to units, the arising fractional shares (if any) will be decided to distribute to other shareholders by the BOD.
8. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
9. The AGM approved the selection of the auditor for the financial statements in 2021.
10. The AGM approved the transaction with related parties.
11. The AGM approved the supplement, amendment of the company's charter.
12. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
13. The AGM approved the list of members of BOD, including:
  - Le Hoang Ha
  - Le Van Nga
  - Le Van Thanh
  - Trinh Thi Phuong Linh
  - Pham Thi Uyen.
14. AGM approved the list of members of Supervisory Board, including:
  - Nguyen Van Tuan
  - Le Hoang Anh
  - Nguyen Thi Kim Loan.