

Code SFC
Company name Sai Gon Fuel Joint Stock Company

Date 12/18/2023
Subject Resolution on the AGM (FY 2023)

Content:

On December 15, 2023, Sai Gon Fuel Joint Stock Company announces the resolution of the Annual General Meeting FY 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the profit distribution plan in 2023:
 - The 2023 dividend (20% of charter capital): VND22,469,638,000
 - Funds in 2023: VND3,295,180,518
 - Bonus fund: VND1,500,000,000.
- 3) Approving the report on business plan for 2023:
 - Profit before tax: VND29,414,000,000
 - Dividend in cash: 12%/ charter capital
 - Compensation fund for the BOD: VND903,600,000
 - Funds: 5% of profit after tax.
- 4) Approving to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving the amendment of the Company's Charter.
- 6) Approving the resignation of Mr. Pham Ngoc Hung as member of the BOD in the term VI (2023-2027).
- 7) Approving to elect Mr. Nguyen Tuan Hai as member of the BOD in the term VI (2023-2027) as from December 15, 2023.
- 8) Resolution is valid as of December 15, 2023.