

**Code** SCS  
**Company name** Sai Gon Cargo Service Corporation  
**Date** 06/28/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On June 26, 2023, Sai Gon Cargo Service Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022:
  - Revenue: VND851,017,793,356
  - Profit before tax: VND696,604,660,755
  - Profit after tax: VND646,146,569,882
  - EPS: 6,505.
- 4) Approving to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving the profit distribution plan in 2022:
  - Bonus and welfare fund: 5% of profit after tax
  - Bonus fund for the BOD: 2% of profit after tax
  - Dividend: VND6,000/share.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in the term 2023 – 2028.
- 7) Approving the report business plan for 2023:
  - Total revenue: VND780 billion
  - Profit before tax: VND560 billion
  - Dividend: 30%.
- 8) Approving the election result of member of the BOD and the BOS in the term 2023-2028 as follows:

The BOD:

- Bui Thi Thu Huong
- Nguyen Quoc Khanh
- Nguyen Ngoc Quy
- Doan Ngoc Cuong

- Chu Trung Kien
- Ta Thu Ha
- Mai Xuan Canh.

The BOS:

Vu Thi Hoang Bac

Khoa Nang Luu

Truong Minh Sang.

9) Resolution is valid as of June 26 2023.