

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	12/26/2024
Subject	2024 AGM resolution

Content:

Sai Gon Fuel Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD on 2024 business result, 2025 business plan (from October 01, 2024 to September 30, 2025).
2. Approve the report on operation of the Audit Committee.
3. Approve the report of Independent member of the BOD.
4. Approved the proposal of financial statements and profit distribution in the fiscal year 2024:
 - Profit before tax: VND 23,722,156,588
 - Profit after tax: VND 18,805,950,349
 - Cash dividend payment: VND 16,852,228,500
 - Funds: VND 1,880,595,034
 - Remuneration of the BOD: VND 1,031,135,000
5. Approve the proposals of 2025 business plan:
 - Profit before tax: VND 26,374,000,000
 - Cash dividend payment: 12% charter capital
 - Remuneration of the BOD: VND 1,494,000,000
 - Reward fund: up to 5% profit after tax
 - Welfare fund: up to 5% profit after tax
6. Approve the proposal of selecting auditor for financial statements of the fiscal year 2025.
7. Approve the selection of partners to sign the petroleum trading in 2025.
8. Approve the proposal of amendment, supplement to the draft regulation on organization and operation of the company.
9. Approve the proposal of amendment, supplement to the draft regulation on organization and operation of the BOD.
10. Approve the proposal of amendment, supplement to the draft regulation on internal governance of the company.