

Code	SGN
Company name	Sai Gon Ground Services Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

Content:

On April 27, 2023, Sai Gon Ground Services Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the financial statement in 2022:
 - a. Consolidated business statement in 2022:
 - Total revenue: 1,015,871,086,464 dongs
 - Profit after tax of parent company: 138,003,700,540 dongs
 - Total asset: 1,076,542,733,192 dongs
 - Total capital: 1,076,542,733,192 dongs
 - b. Comprehensive financial report:
 - Total revenue: 946,683,333,599 dongs
 - Profit after tax of parent company: 140,228,944,509 dongs
 - Total asset: 965,167,667,016 dongs
 - Total capital: 965,167,667,016 dongs
2. The AGM approved the reports of the BOD in 2022 and plan for 2023.
3. The AGM approved the reports of the Supervisory Board in 2022 and plan for 2023.
4. The AGM approved the profit after tax allocation in 2022:
 - Profit after tax: 140,228,944,509 dongs
 - Profit allocation: 136,965,402,208 dongs
 - o Dividend payment: 83,833,977,500 dongs
 - o Reward and welfare: 8,280,222,032 dongs
 - o Bonus for achieving profit plan: 3,450,092,514 dongs
 - o Investment and development plan: 41,401,110,162 dongs
 - Undistributed profit in 2022: 3,263,542,301 dongs
 - Retained profit transferred from previous years: 21,968,177,524 dongs
 - Retained profit accumulated for the year ended 31/12/2022: 25,231,719,825 dongs
5. The AGM approved the business plan in 2023:
 - Consolidated revenue: 1,280,000,000,000 dongs
 - Consolidated profit after tax: 205,000,000,000 dongs
 - Investment plan: 111,310,000,000 dongs

- Investing in bidding plan to participate in providing ground services at Long Thanh International Airport.
 - Profit allocation:
 - o Dividend payment: 25% by cash
 - o Reward, welfare fund: 6% distributed profit after tax
 - o Bonus for achieving profit plan for the BOD, the Supervisory Board and the Executive Board: 2.5% distributed profit after tax.
6. The AGM approved the selection of the independent audit firm to audit the mid-year financial statement in 2023.
 7. The AGM approved the plan for salary, remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
 8. The AGM approved the supplement of the Company charter and internal regulation on corporate governance.