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| Code | SCS |
| Company name | Sai Gon Cargo Service Corporation |
| Date | 04/26/2024 |
| Subject | Resolution on the AGM 2024 |

Content:

On April 26, 2024, Sai Gon Cargo Service Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the 2023 business result:
 - Net sales: 704,825,146,895 dongs
 - Profit before tax: 568,559,467,602 dongs
 - Profit after tax: 498,307,307,104 dongs
 - Earnings per share: 4,638 dongs/share.
5. The AGM approved the 2023 profit allocation:
 - Cash dividend payment: 50% (5,000 dongs/share)
 - Operating fund of the BOD: 1% profit after tax
 - Reward and Welfare fund: 5% profit after tax
6. The AGM approved the business plan in 2024:
 - Total revenue: 968 billion dongs
 - Profit before tax: 680 billion dongs
 - Estimated dividend: 30%.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the remuneration of the BOD, the Supervisory Board.
9. The AGM approved the plan for stock issuance under ESOP for the period 2025 – 2027.