

Code **SGN**
Company name Sai Gon Ground Services Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 25, 2024, Sai Gon Ground Services Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the 2023 business result:
 - Total revenue: 1,497,835,132,881 dong
 - Profit after tax: 227,491,985,209 dong.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND)
1	Profit after tax according to the audited combined financial statements in 2023	213,288,666,563
2	Profit after tax in 2023 will be distributed	213,288,666,563
3	Distribution plan	174,481,660,789
3.1	To pay cash dividend (25%)	83,833,977,500
3.2	Reward and Welfare fund (10%)	21,328,866,656
3.3	Bonus fund to the BODs (2.5%)	5,332,216,664
3.4	Investment and Development fund (30%)	63,986,599,969
4	Retaining undistributed profit in 2023	38,807,005,774
5	Remaining profit after tax from previous years	25,231,719,825
6	Retaining accumulated profit after tax until December 31, 2023	64,038,725,599

6. The AGM approved the business plan in 2024:
 - Consolidated revenue: 1,499,000,000,000 dong
 - Consolidated profit after tax: 240,000,000,000 dong.
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.