

<b>Code</b>	<b>SHA</b>
<b>Company name</b>	Son Ha Sai Gon Joint Stock Company
<b>Date</b>	04/26/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On April 25, 2024, Son Ha Sai Gon Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on 2023 business result and 2024 business plan:
  - a. 2023 business result:
    - Revenue: VND 1,083,614,766,476
    - Profit after tax of shareholders: VND 12,386,563,662
    - Dividend payment: 0%
  - b. 2024 business plan:
    - Revenue: VND 1,000,000,000,000
    - Profit after tax of shareholders: VND 25,000,000,000
    - Dividend payment: 5%/ par value
2. Approve the operation report of the Supervisory Board in 2023 and operation plan in 2024.
3. Approve the audited financial statements in 2023.
4. Approve the profit distribution in 2023:
  - Remuneration of the BOD, the Supervisory Board: VND 276,000,000
  - Dividend payment: VND 0
  - Remaining undistributed profit: VND 64,890,748,123
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the auditor selection for 2024 financial statements.
7. Approve the transaction with related parties.
8. Approve the charter amendment, supplement.