

**Code** SGT  
**Company name** Sai Gon Telecommunication & Technologies Corporation  
**Date** 04/22/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 19, 2024, Sai Gon Telecommunication & Technologies Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report of the Senior Management on business result in 2023 and the profit distribution plan for 2023:
  - Revenue: VND1,309,759,343,058
  - Profit before tax: VND78,025,419,688
  - Profit after tax: VND39,909,276,762
  - Profit for the dividend payment: VND39,909,276,762
  - Dividend: 0%.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND4,000 billion
  - Profit before tax: VND450 billion.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.