

**Code** SVT  
**Company name** Sai Gon Vien Dong Technology Joint Stock Company  
**Date** 08/22/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On June 27, 2024, Sai Gon Vien Dong Technology Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
  - Revenue: VND98,506 million
  - Profit before tax: VND25,928 million
  - Profit after tax: VND25,549 million.
  - EPS: VND1,647/share
- 4) Approving the report on business plan for 2024:
  - Revenue: VND98 billion
  - Profit before tax: VND27 billion
  - Dividend: 15%.
- 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 the profit distribution plan in 2023:
  - Bonus and welfare fund: VND100,000,000
  - Dividend in cash (15%): VND25,966,467,000.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to adjust business plan for 2024.
- 10) Approving election result of the BOD and the Supervisory Board in the term 2024-2029:

The BOD:

- Ms. Pham Thi Nhu Ngoc;
- Mr. Bui Quang Khoa;
- Mr. Bui Quang Minh;
- Ms. Tran Thi Thanh Thuy;
- Ms. Ly Thi Ngoc Chau.

The Supervisory Board:

- Ms. Nguyen Thi Thuy Tien;
- Ms. Nguyen Thi Kim Chau;
- Mr. Bui Quang Toan.