

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	12/15/2023
Subject	2023 AGM resolution

Content:

On December 15, 2023, Sai Gon Fuel Joint Stock Company issued the resolution of 2023 annual general meeting of shareholders to approve the following issues:

1. Approve the profit distribution of the fiscal year 2023:
 - Profit before tax: 25,602,417,360 VND
 - Profit after tax: 28,308,717,994 VND
 - Undistributed profit from last years: 506,201,234 VND
 - 2023 dividend (20%/charter capital): 22,469,638,000 VND
 - Funds: 3,295,180,518 VND
 - Bonus fund to Managers: 1,500,000,000 VND
 - Remaining undistributed profit: 1,550,100,710 VND
2. Approve the business plan of the fiscal year 2024 (from October 01, 2023 to September 30, 2024):
 - Expected profit before tax: 29,414,000,000 VND
 - Dividend: 12%/charter capital
 - The BOD remuneration: 903,600,000 VND
3. Approve the list of audit firms to select the auditor for the financial statements of the fiscal year 2023-2024.
4. Approve the transaction with S.T.S Petroleum and Logistics Service Joint Stock Company, and Saigon Petro Co.,Ltd in 2024.
5. Approve the amendment, supplement of the Company's charter and the internal regulation on corporate governance.
6. Approve the resignation of Mr. Phan Ngoc Hung as member of the BOD.
7. Approve the additional election of Mr. Nguyen Tuan Hai as member of the BOD.