

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	04/16/2019
Subject	Resolution on the fiscal year 2018 AGM

Content:

On April 12, 2019, Sai Gon Fuel Joint Stock Company announces the resolution of the fiscal year 2018 Annual General Meeting of Shareholders as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the Supervisory Board in 2018
3. Approving the business result in 2018.
4. Approving the audited financial statements in 2018 by Chuan Viet Auditing and Consulting Com Ltd.
5. Approving the profit distribution in 2018:

- Profit before tax:	39,955,674,025 dongs
- Profit after tax:	31,695,783,068 dongs
- Undistributed profit of previous years:	22,089,820,749 dongs
- To pay dividend for 2018 (30%/charter capital):	33,704,457,000 dongs
- Funds of 2018:	3,506,593,631 dongs; Of which:
+ Bonus to the BOD:	337,015,323 dongs
+ Reward fund (5% profit after tax):	1,584,789,154 dongs
+ Welfare fund (5% profit after tax):	1,584,789,154 dongs
- Undistributed remaining profit:	16,574,553,186 dongs.
6. Approving the business plan in 2019:

- Profit before tax:	27,900,000,000 dongs
- To pay cash dividend:	18%/charter capital
- Remuneration of BOD:	677,700,000 dongs
- Bonus to the BOD:	1% profit after tax if the company exceeds the business plan
- Funds:	5% profit after tax.
7. Approving the selection of one of the three auditing firms to audit financial statements in 2019:

- Ernst & Young Viet Nam Com Ltd;
- Chuan Viet Auditing and Consulting Com Ltd;
- Nam Viet Auditing and Accounting Financial Consulting Service Com Ltd (AASCN).