

**Code** SII  
**Company name** Sai Gon Water Infrastructure Corporation  
**Date** 04/28/2020  
**Subject** Resolution on the AGM 2019

**Content:**

On April 17, 2020, Sai Gon Water Infrastructure Corporation announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the audited financial statements in 2019.
4. Approving the business result in 2019.
5. Approving the profit distribution in 2019:
  - Reward and Welfare fund (5%): 2,573,345,055 dongs
  - Investment and Development fund (5%): 2,573,345,055 dongs
  - The company do not pay dividend for 2019
  - Undistributed profit to transfer the next year: 46,320,210,983 dongs.
6. Approving the business plan for 2020:
  - Total revenue: 275,390,000,000 dongs
  - Total expenses: 316,330,000,000 dongs
  - Profit before tax: -40,940,000,000 dongs
  - Profit after tax of parent company shareholders: -39,810,000,000 dongs.
7. Approving the profit distribution plan for 2020:
  - The company do not distribute profit plan for 2020
  - The company do not pay dividend for 2020
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8. Approving the selection of CPA Vietnam Com Ltd is the auditing firm to audit financial statements in 2020.
9. Approving to change business line.
10. Approving the resignation of Mr. Ferdinand Dela Cruz as member of BOD.
11. Approving the list of members of Supervisory Board for the period 2020 – 2025:
  - Mr. Nguyen Van Chinh
  - Mr. Lawrence G.Velasco
  - Mrs. Vo Hoang Kieu Oanh.