

No.: SCSC20/DHĐCĐ/NQ/...

Ho Chi Minh City, June 26th, 2020

RESOLUTION

DRAFT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 OF SAI GON CARGO SERVICE CORPORATION

- Pursuant to the Law on Enterprises No. 68/2014 / QH13 dated November 26, 2014, taking effect from July 1st, 2015;
- Pursuant to Corporate Governance Regulations of Saigon Cargo Service Corporation;
- Minutes of the 20120 Annual General Meeting of Shareholders of Saigon Cargo Service Corporation on June 26th, 2020.

DECIDED

Article 1. Approval on the Report of the Board of Management on the Company's business activities in 2019 and business plans for 2020:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the Report of the Board of Management on the Company's business activities in 2019 and business plans for 2020.

Article 2. Approval on the Report of the Control Board on the Company's business activities in 2019 and business plans for 2020

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the Report of the Control Board on the Company's business activities in 2019 and business plans for 2020.

Article 3. Approval on the 2019 audited financial statements:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the 2019 financial statements audited by Auditing and Consulting Co., Ltd (A&C) with the main figures as follows:

Unit: Dong

No.	Categories	Amount
1	Net revenue	747,976,111,576
2	Profit before tax	537,679,185,834
3	Profit after tax	502,180,188,012

4	Basic earnings per share	9,306
5	Total assets	1,073,272,927,618
	- <i>Short-term assets</i>	414,236,731,414
	- <i>Long-term assets</i>	659,036,196,204
6	Total capital	1,073,272,927,618
	- <i>Liabilities</i>	69,027,005,058
	- <i>Equity</i>	1,004,245,922,560

Article 4. Approval on profit distribution and allocation of funds for 2019:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the profit distribution and allocation of funds for 2019 as follows:

- Payment of dividend by cash for 2019 at the rate of 80% (equivalent to VND 8,000/share). Authorizing the Board of Management to conduct necessary works related to payment of the cash dividend pursuant to the approval of the General Meeting of Shareholders.
- Fund for rewards and welfare benefits, amount of allocation: 5% of profit after tax.

Article 5. Approval on business plan of 2020:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the business plan for 2020 as follows:

No.	Categories	Unit	Plan
1	Revenue	Bil. Dong	660
2	Profit before tax	Bil. Dong	450
3	Estimated dividend	%	36

Article 6. Approval on appointment of independent auditing company for 2020:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved to authorize the Board of Management to appoint one of the following independent auditing companies to audit the Company's 2020 financial statements:

1. Auditing and Consulting Co., Ltd (A&C)
2. Deloitte Vietnam Co., Ltd
3. Ernst & Young Vietnam Co., Ltd

Article 7. Approval on remuneration for Board of Management and Control Board in 2020

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the remuneration for Board of Management and Control Board in 2020 as follows:

No	Receivers	Unit	Remuneration
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1	Members of Board of Management	Dong/ month	10,000,000
2	Members of Control Board	Dong/ month	8,000,000

Article 8. Approval on amendment of the Company’s Charter and Internal Regulations Of Corporate Governance:

The General Meeting of Shareholders voted with the agreeing rate of ...% and approved the amendment of the Company’s Charter and Internal Regulations Of Corporate Governance. Details as provided in Submission No. 02 attached to this Resolution.

Article 9. Executive provisions:

Authorizing the Board of Management to direct, manage and report the implementation of this Resolution in accordance with relevant laws and the Company's Charter.

This Resolution take effect from the date of signing.

**ON BEHALF OF BOARD OF
MANAGEMENT
CHAIRMAN**

Recipients:

- SSC; HOSE;
- BOM, Control Board;
- Executive Board;
- File: ADM.

BUI THI THU HUONG