

**Code**                    **SKG**  
**Company name**    Superdong Fast Ferry Kien Giang Joint Stock Company  
**Date**                    06/29/2020  
**Subject**                Resolution on the AGM 2020

**Content:**

Superdong Fast Ferry Kien Giang Joint Stock Company (SKG) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the 2019 Supervisory Board and plan for 2020.
3. The AGM approved the audited financial statements in 2019.
4. The AGM approved the business result in 2019:
  - Net sales:                    452,143 million dongs
  - Profit after tax:            101,100 million dongs
  - Dividend:                    10%.
5. The AGM approved the 2020 business plan:
  - Net sales:                    353,493 million dongs
  - Profit after tax:            30,847 million dongs
  - Dividend:                    10%.
6. The AGM approved the 2019 profit distribution and plan for 2020:
  - a. 2019 profit distribution:

Content	Amount (VND million)
Undistributed profit after tax	
Profit after tax of 2019	101,100
Undistributed profit after tax of previous years	157,121
Total profit after tax until 12/31/2019	258,221
To distribute funds	-
2019 profit distribution	
To pay cash dividend: 10%	63,332
Undistributed remaining profit	194,889

- b. Plan for 2020 profit distribution:

- Profit after tax: 30.85 billion dongs
  - dividend: 10%/charter capital.
7. The AGM approved the remuneration of the BOD, Internal Audit Board in 2019:
    - BOD: 855,360,000 dongs.
    - Head of Internal Audit Board: 158,400,000 dongs.
  8. The AGM approved the operating expenses and remuneration of the BOD in 2020: less than VND 1.1 billion.
  9. The AGM approved the selection of the auditor for the financial statements in 2020.