

Code PTL
Company name Petro Capital & Infrastructure Investment Joint Stock Company
Date 05/17/2023
Subject Resolution on the AGM 2023

Content:

Petro Capital & Infrastructure Investment Joint Stock Company announces the Resolution of General Meeting 2023 dated May 17, 2023 with the following contents:

1. The AGM approved the report on the BOD activities in 2022.
2. The AGM approved the report form the Independent member board and Internal Audit Board.
3. The AGM approved the business result in 2022:

No.	Content	Unit	Value
1	Charter capital	VND billion	1,000
2	Output value	VND billion	82.25
3	Revenue	VND billion	74.77
4	Profit before tax	VND billion	-117.15
5	Profit after tax	VND billion	-117.15
6	Taxes and to pay the State budget	VND billion	1.47

4. The AGM approved the business plan for 2023:

No.	Content	Unit	Value
1	Charter capital	VND billion	2,000.00
2	Revenue	VND billion	579.08
3	Profit before tax	VND billion	54.62

5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
7. The AGM approved the resignation of Mr. Duong Van Viet as a member of the BOD in the term 2021-2026.
8. The AGM approved the election of Mr. Le Van Vu as a member of the BOD in the term 2021-2026.