

**Code** PGD  
**Company name** Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company  
**Date** 04/24/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 23, 2019, Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018.
  - Revenue: 8,141.74 billion dongs
  - Profit before tax: 306.69 billion dongs
  - Profit after tax: 243.12 billion dongs.
2. Approving the business plan in 2019:
  - Revenue: 8,171.9 billion dongs
  - Profit before tax: 232.3 billion dongs
  - Profit after tax: 189.5 billion dongs
  - To pay the state budget: 97.1 billion dongs.
3. Approving the audited financial statements in 2018.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the selection of two auditing firms to audit financial statements in 2019:
  - Deloitte Vietnam Com Ltd;
  - A&C Auditing and Consulting Com Ltd.
6. Approving the profit distribution in 2018:
  - Reward and Welfare fund: 15.67 billion dongs
  - Bonus to the Executive Board: 0.5 billion dongs
  - To pay cash dividend (25%/charter capital): 225 billion dongs.
7. Approving the profit distribution plan in 2019:
  - Reward and Welfare fund: 15.7 billion dongs
  - Bonus to the Executive Board: 0.5 billion dongs
  - To pay cash dividend (18%/charter capital): 162 billion dongs.
8. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
  - In 2018: 4,469,329,748 dongs
  - In 2019: 4,949,012,466 dongs.