

Code PXS
Company name Petroleum Equipment Assembly And Metal Structure Joint Stock Company
Date 04/26/2019
Subject Resolution on Annual General Meeting 2019

Content:

Petroleum Equipment Assembly And Metal Structure Joint Stock Company announces the Resolution on Annual General Meeting 2019 as follows:

1. Approving the 2018 business results, 2019 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving the 2018 profit distribution and 2019 business plan:

No.	Items	Unit	Amount
1	Production output	billion dongs	515.00
2	Revenue	billion dongs	531.90
3	Profit before tax	billion dongs	0.70
4	Profit after tax	billion dongs	0.60
5	State budget payable	billion dongs	33.00
6	Investment	billion dongs	0
7	Dividend rate	%	0

3. Approving the list of the BOD.
4. Approving the decision on choosing 2019-audited company.
5. Approving compensations for the BOD & the Supervisory Board.
6. Resolution is valid as of April 26, 2019.

