

Code PGC
Company name Petrolimex Gas Corporation - JSC
Date 05/25/2020
Subject Resolution on the AGM 2020

Content:

Petrolimex Gas Corporation - JSC (PGC) announces the Resolution of Annual General Meeting 2020 dated May 22, 2020 with the following contents:

1. Approving the business result in 2019:
 - Consolidated net revenue: 3,169,731,801,612 dongs
 - Consolidated profit before tax: 194,584,168,076 dongs
 - Profit to distribute: 148,668,463,451 dongs
 - To pay cash dividend: 20%/ contributed capital.
2. Approving the business plan in 2020:
 - Consolidated net revenue: 2,036 billion dongs
 - Consolidated profit before tax: 140 billion dongs
 - Dividend: min 12%/contributed capital.
3. Approving the report on the BOD activities in 2019 and plan for 2020.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the plan for 2019 profit distribution:

No.	Content	Ratio	Amount (VND)
A	Charter capital until 12/31/2019		603,426,380,000
B	Profit distribution 2019		148,668,463,451
1	To pay cash dividend for 2019	2,000 dongs/share	120,678,570,000
2	Investment and Development fund		14,744,350,551
3	Reward fund of employees		12,400,000,000
4	Bonus to the Executive Board		845,542,900

6. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: VND 2,580,650,000
 - In 2020: VND 2,508,203,836.
7. Approving the selection of one of the auditors for the financial statements in 2020:

- KPMG Com Ltd;
- Deloitte Vietnam Com Ltd;
- Price Waterhouse Cooper Vietnam Com Ltd;
- Ernst & Young Vietnam Com Ltd.