

PJT: Resolution of the 2013 Annual General Meeting

Petrolimex Joint Stock Tanker Company announced the resolution of the 2013 Annual General Meeting on April 05, 2013:

Article 1: The Meeting approved the profit & loss in 2011 and the plan 2012 as follows:

- Profit & loss in 2012:

No.	Item	Unit	Implementation	Ratio
1	Total revenue	dongs	370,523,439,458	114%
2	Profit before tax	dongs	20,412,906,635	115%
3	Profit after tax	dongs	15,383,419,706	116%
4	Average income in month	Dongs/person	6,674,500	114%
5	Profit before tax to equity ratio	%	14.13%	105%
6	Dividend	%	12%	100%

2. Business plan for 2013:

No.	Item	Unit	Plan 2012
1	Total revenue	dongs	258,187,880,000
2	Profit before tax	dongs	14,500,000,000
3	Profit after tax	dongs	10,875,000,000
4	Average income in month	Dongs/person	6,000,000
5	Profit before tax to equity ratio	%	9.98%
6	Dividend	%	Minimum 8%

Article 2: Approved the report of BOD in 2012

Article 3: Approved the audited financial statements in 2012.

Article 4: Approved the report of the Supervisory Board in 2012 and the plan 2013.

Article 5: Profit distribution plan in 2012:

Unit: dongs

No.	Item	Unit	Amount
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I	Profit before tax	Dongs	20,412,906,635
II	Deductions	Dongs	5,029,486,929
	Corporation income tax	Dongs	5,029,486,929
III	The remaining profit (I-II)	Dongs	15,383,419,706
1	Financial Reserve Fund (5% of profit after tax)	Dongs	769,170,985
2	Dividend (12% of charter capital)	Dongs	10,080,000,000
3	Bonus fund of the Senior management (1.4% of profit after tax)	Dongs	210,000,000
5	Bonus & welfare fund (13% of profit after tax)	Dongs	2,000,000,000
5	Development & Investment fund (15% of profit after tax)	Dongs	2,324,248,721

Article 6: Remuneration to the BOD, the Supervisory Board in 2012 and payment plan for 2013:

1. Approved the remuneration of the BOD and the Supervisory Board: VND 480,929,697
2. Approved the remuneration to the BOD and the Supervisory Board in 2013: monthly salary of the BOD and the Supervisory Board by coefficient* the average monthly income of the company.
 - BOD Chairman: 0.9
 - Members of the BOD and Head of the Supervisory Board: 0.6
 - Members of the Supervisory Board: 0.3

Article 7: Approved to issue bonus shares and pay dividend in stock:

7.1 The payment for 2012 stock dividend:

- Stock type : Common stock
- Par value : VND10,000
- Issue volume expected : 1,008,000 shares
- Total value issue: : VND10.08 billion
- Finance resource: Retained earnings in 2012
- Objects: the shareholders are in the list recorded

- Exercise ratio: 12% of charter capital (a shareholder owning 01 share will get 0.12 new share)

7.2 a bonus share issuance:

- Stock type : Common stock
- Par value : VND10,000
- Issue volume expected : 252,000 shares
- Total value issue: : VND2.52 billion
- Finance resource: investment & development until December 31, 2012
- Objects: the shareholders are in the list recorded
- Exercise ratio: 3% of charter capital (a shareholder owning 01 share will get 0.03 new share)

7.3 Plan for increasing charter capital to VND96,600,000,000

a. Additional business capital

Charter capital increased from VND84,000,000,000 to VND96,600,000,000

Article 8: Authorized to the BOD to choose audited company in 2012 form one in two the audit company as follows:

1. Nam Viet Auditing & Accounting Financial Consulting Services Company Limited
2. Deloitte Vietnam Co. Ltd

Article 9: Amending the company's regulation:

Article 10: Approved to elect the BOD Chairman concurrently as CEO

Article 11: Approved the resignation and appointment a Member of the Board of Directors in the term 2011-2015

Approving the resignation of Mr. Tran ky Hanh, Chairman of the Board of Directors as a member of the Board of Directors.

Mr. Pham Viet Khoa was appointed as a member of the Board of Directors.

Article 12: This resolution took effect from April 05, 2013.