

PGD: Resolution of Annual General Meeting 2013

Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announced the resolution of the 2013 Annual General Meeting on April 25, 2013:

Article 1: AGM approved the audited financial statements in 2012:

- Revenue: 5,487.58 billion dongs
- Profit before tax: 304.06 billion dongs
- Profit after tax: 228.02 billion dongs
- Rate of profit after tax on charter capital: 53.15%

Article 2: AGM approved the profit and loss in 2012, profit distribution and dividend in 2012:

Some main contents as follows:

- + Distributed to:
 - Investments & development fund: 84.19 billion dongs
 - Reserve fund for supplementing charter capital (5%): 6.45 billion dongs
 - Bonus & welfare fund (03 months of salary): 8.38 billion dongs
 - Bonus to the company's management board: 0.30 billion dongs
 - Dividend: 128.70 billion dongs
 - EPS: VND5,315/share

Article 3: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2012:

- Total salary and remuneration in 2012 approved by the AGM 2012: 1,154,000,000 dongs
- Total salary and remuneration adjusted for 2012: 1,907,556,000 dongs.

Article 4: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2013:

- Total salary and remuneration in 2012: 11,894,684,136 dongs
- Total salary and remuneration in 2013 (plan): 1,907,000,000 dongs.

Article 5: Approved the report of the Board of Directors in 2012 and plan for 2013.

Article 6: Amending the company's regulation.

Article 7: AGM approved reports of the Board of Supervisors in 2012 and plan for 2013.

Article 8: AGM approved to choose Deloitte Viet Nam as an auditing company for fiscal year 2013.

Article 9: AGM approved the business plan, profit distribution plan, dividend, choose an auditing company for 2013 as follows:

a. Business plan for 2013:

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| - Output: | 610 million Sm ³ |
| - Investment: | 433.10 billion dongs |
| - Revenue: | 6,381.72 billion dongs |
| - Profit before tax: | 12.60 billion dongs |
| - Taxes and liabilities to State Budget: | 80.77 billion dongs |
| - Rate of profit after tax on charter capital: | 30% |

b. Plan for profit distribution and dividend 2013:

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|--|---------------------|
| - Investment & development fund : | 20.40 billion dongs |
| - Reserve fund for supplementing charter capital (5%): | 6.47 billion dongs |
| - Bonus & welfare fund (03 months of salary): | 10 billion dongs |
| - Bonus to the company's Management Board: | 0.30 billion dongs |
| - Dividend in cash(20%/charter capital): | 85.80 billion dongs |
| - Retained earnings: | 6.48 billion dongs |

Article 10: This resolution takes effect as from April 25, 2013.