

PGI: Announcement of Board Resolution _ Mar 12

Petrolimex Insurance Corporation announced its revenue and profit in 2014 and plan for 2015 according to the board resolution dated March 12, 2015, as follows:

Article 1: The BOD approved revenue and profit in 2014 and plan for 2015:

I. Revenue and profit in 2014:

- Revenue from primary insurance: VND2,123 billion (101% of plan 2014 and increasing 8.2% compared to the same period of 2013)
- Profit before tax: VND110billion (109% of plan 2014)
- Dividend: estimated 9%

I. Plan for 2015:

- Revenue: VND2,553 billion (in which: primary insurance: VND2,144 billion)
- Profit before tax: VND105 billion (in which: Profit from trading insurance: VND12billion)
- Dividend: estimated minimum 9%.

Article 2: The BOD approved to **organize** the annual general meeting of shareholders 2015:

- Meeting date: will be notice later
- Meeting venue: Floor 22, Mipec Building, 229 Tay Son Street, Dong Da District, Ha

Noi City.

- Contents:

Report on activities of the Board of Directors.

Report on activities of the Board of Supervisors.

The audited financial statements.

Choosing an auditing firm.

Remuneration of the Board of Directors, the Board of Supervisors

in 2014.

The 2014 profit distribution.

Other relating issues.

The 2014 dividend: 9%

Article 3: The BOD approved other contents.

