

COM: Resolution of AGM 2015

Materials - Petroleum Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 20, 2015:

Article 1: AGM approved the audited financial statements in fiscal year 2014 was audited by AASCN.

Article 2: AGM approved reports of the Board of Directors on profit and loss in 2014:

*By: million dong*s

Code	Items	Plan for 2014	Reality 2014	Reality / plan
1	Revenue	5,500,000	5,455,178	99.19%
2	Profit after tax	28,000	42,018	150.06%
3	State budget payable	23,212	37,788	145.56%
4	Dividend	15	20	133.33%

Article 3: AGM approved business plan for 2015.

- Revenue: 4,000 billion dong
- Profit after tax: 30 billion dong

Article 4: AGM approved reports of the Board of Supervisors in 2014.

Article 5: AGM approved the 2014 profit distribution:

*By: thousand dong*s

	The 2014 profit distribution
Remuneration of the Board of Directors and the Board of Supervisors	408,000
Bonus fund of the Board of Directors and the Board of Supervisors for exceeding profit target	400,000
Reserve financial fund (5%)	2,100,900
Investment & development fund (10%)	4,201,801

Bonus & welfare fund (10%)	4,201,801
Payment for dividend in cash: 20% of charter capital, in which:	28,241,256
The first phase of 2014 dividend on August 29, 2014 (8%)	11,296,502
The second phase of 2014 dividend on March 05, 2015 (7%)	9,884,440
The 3 rd phase of 2014 dividend (5%)	7,060,314

Payment plan for 2015:

- Dividend: 15% of charter capital (par value: 10,000 dongs/ share)

Article 6: AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2015:

Remuneration of the Board of Directors and the Board of Supervisors in 2015: 408,000,000 dongs/ year.

- A member of the BOD: 300 million dongs (5 million dongs/ member/ month)
- A member of the Board of Supervisors: 108 million dongs (3 million dongs/ member/ month)

Article 7: AGM approved to choose an auditing firm for fiscal year 2015.

Article 8: AGM approved to amend the company's regulation.

Article 9: AGM approved Mr. Nguyen Ngoc Anh replaced Mr. Vo Tan Phong as a member of the BOD in the term 2012-2016.