

## **PXT: Resolution of the 2015 annual shareholders' meeting**

Petroleum Pipeline & Tank Construction Joint Stock Company (PVC – PT) has announced the resolution of the 2015 annual shareholders' meeting as follows:

Article 1: Approving of the 2014 business report and 2015 plan of the BOD.

### 1.1 Business result in 2014:

No.	Items	Unit	2014
1	Production	Bil. dongs	145.816
2	Revenue	Bil. dongs	184.163
3	Profit before tax	Bil. dongs	-159.666
4	Profit after tax	Bil. dongs	-159.666
5	Dividend payment	Bil. dongs	0
6	Investments	Bil. dongs	1.14
7	Average income	Mil. dongs/person/ month	6.38

### 1.2 Business plan for 2015:

No.	Items	Unit	2015
1	Production	Bil. dongs	748.00
2	Revenue	Bil. dongs	533.00
3	Profit before tax	Bil. dongs	13.25
4	Profit after tax	Bil. dongs	13.25
5	Dividend payment	Bil. dongs	0
6	Investments	Bil. dongs	9.40
7	Charter capital	Bil. dongs	200
8	Average income	Mil. dongs/person/ month	7.49

Article 2: Approving of the 2014 control report and the 2015 plan of the Supervisory Board.

Article 3: Approving to change member of the BOD and member of the BOS.

Article 4: Approving of the 2014 & 2015 compensation reports for the BOD & the Supervisory Board.

- Total payment for the BOD & the Supervisory Board from 01 Jan. 2014 to 31 Dec. 2014: 897,036,000 dong
- Approving of the compensation plan for the BOD & the Supervisory Board in 2015.

Article 5: Approving other reports.

Article 6: Approving of the 2014 audited statements.

Article 7: Approving of the audit firm for the 2014 statements (Deloitte Viet Nam)

Article 8: Approving to amend the Articles of Association.

Article 9: Approving election result the BOD and the BOS:

The BOD:

Mr. Tran Quang Ngoc – Chairman of the BOD

Mr. Nguyen Minh Chau – member cum CEO

Mr. Nguyen Minh Ngoc – member

Mr. Nguyen Anh Tuan – member

Mr. Pham Quoc Trung – member

The BOS:

Mr. Bui Thuc Quy – Head of the BOS

Mr. Nguyen Duc Dat – member

Mr. Tran Trung Kien - member