

PGC: Resolution of AGM 2015

Petrolimex Gas Joint Stock Company announced the resolution of the 2015 annual general meeting dated April 24, 2015:

Article 1: Approving report on profit and loss in 2014 and business plan for 2015:

1. Approving profit and loss in 2014:

By: billion dong

	2014
Consolidated revenue	3,018
Consolidated profit before tax	110.258
Profit distribution	84.806

2. Business plan for 2015:

The company completed the capital withdrawal in Taxi gas petrolimex Sai Gon Joint Stock Company.

By: billion dong

	2015
Revenue from selling	2,728
Profit before tax	110
Dividend	From 12%

Article 2: Approving report on operation of the Board of Directors.

Article 3: Approving report of the Board of Supervisors.

Article 4: Approved to choose an auditing firm for fiscal year 2015 in 03 auditing firm: (Deloitte, ACA Group, CPA Viet Nam).

Article 5: Approving profit distribution in 2014:

By: dong

Charter capital until December 31, 2014		502,875,030,000
---	--	-----------------

Profit after tax of parent company in 2014		84,806,120,344
Profit distribution in 2014		84,806,120,344
Investment & development fund		13,909,440,344
Dividend in 2014 (plan: 12%)	12% of charter capital	60,340,980,000
Paid for the 2014 cash dividend	12% of charter capital	60,340,980,000
Bonus fund for the senior management for complete and exceeding profit target		605,700,000
Bonus & welfare fund		9,950,000,000

Article 6: Approving remuneration of the Board of Directors, the Board of Supervisors in 2014 and payment plan for 2015.

1. Remuneration of the Board of Directors, the Board of Supervisors in 2014: 2,145.6 million dongs.
2. Remuneration of the Board of Directors, the Board of Supervisors in 2015: 2,145.6 million dongs.

Article 7: Approving business plan for 2015:

- Selling revenue: 2,278 dongs
- Profit before tax: 100 billion dongs
- Dividend in cash: from 12%/charter capital

Article 8: Approving share issuance plan to increase charter capital

- Issue volume expected: 10,056,830 shares
- Increasing charter capital from 502,875,030,000 dongs to 603,443,330,000 dongs
- Issue ratio: 100:20 (20 new shares for every 100 old shares)
- Finance resource: surplus capital
- Implement date: in 2015

Article 9: Approving amend the Articles of Association.

Article 10: Approving election result a member of the BOD:

Mr. Vu Hong Khanh – a member of the BOD