

## PJT: Resolution of the 2015 Annual General Meeting

Petrolimex Joint Stock Tanker Company announced the resolution of the 2015 Annual General Meeting on April 09, 2015 as follows:

Article 1: The Meeting approved the profit & loss in 2014 and the plan for 2015 as follows:

- Profit & loss in 2014:

No.	Item	Unit	Implementation	Ratio
1	Total revenue	dongs	382,395,102,284	118%
2	Profit before tax	dongs	20,081,968,480	134%
3	Profit after tax	dongs	15,307,818,209	131%
4	Pay state budget	dongs	13,714,852,779	98%
5	Average income in month	Dongs/person/month	9,491,843	119%
6	Charter capital	Million dongs	108.172	100%
7	Total investment	Million dongs	70.4	53%
8	Profit after tax to charter ratio	%	14.15%	131%
9	Dividend ratio	%	9%	112.5%

2. Business plan for 2015:

No.	Item	Unit	Plan 2015
1	Total revenue	dongs	329,823,055,000
2	Profit before tax	dongs	20,100,000,000
3	Profit after tax	dongs	15,678,000,000
4	Pay state budget	dongs	13,700,000,000
5	Average income in month	Dongs/person	8,000,000
6	Charter capital	Billion dongs	148
7	Total investment	Billion dongs	170
6	Profit after tax to charter ratio	%	10.6%
7	Dividend ratio	%	8%

Article 2: The Meeting approved the report of BOD in 2014

Article 3: The Meeting approved the audited financial statements in 2014.

Article 4: The Meeting approved the report of the Supervisory Board in 2014.

Article 5: The Meeting approved profit distribution plan in 2014:

*Unit: dong*s

No.	Item	Amount
I	Profit before tax	20,081,968,480
II	Deductions	
	Corporation income tax	4,774,150,271
III	The remaining profit (I-II)	15,307,818,209
2	Dividend (9% of profit after tax)	9,735,514,200
3	Bonus & welfare fund (17% of profit after tax)	2,627,073,009
4	Development fund (18% of profit after tax)	2,745,231,000
5	Bonus to the Management Board	200,000,000

Article 6: The Meeting approved remuneration to the BOD, the Supervisory Board in 2014 and plan for 2015

1. Approved the remuneration of the BOD and the Supervisory Board: VND484,960,000
2. Approved the remuneration to the BOD and the Supervisory Board in 2015: monthly salary of the BOD and the Supervisory Board by coefficient\* the average monthly income of the company.
  - ✓ BOD Chairman: 20% of salary of CEO
  - ✓ Members of the BOD and Head of the Supervisory Board: 20% of average salary of Deputy CEO
  - ✓ Members of the Supervisory Board: 70% of remuneration of head of the Board of Supervisors

Article 7: The Meeting authorized to the BOD a choose an auditing company in 2015 from one in two the audit company as follows:

1. Nam Viet Auditing & Accounting Financial Consulting Services Company Limited
2. Deloitte Vietnam Co. Ltd

Article 8: The Meeting approved proposal to resign and appoint a member of the Board of Directors for 2011-2015 period as follows:

- The resignation of Mr. Nguyen Quang Hieu from the position of a member of the Board of Directors as from November 18, 2014.
- The appointment of Mr. Dam Trong Nghia as a member of the Board of Directors as from March 09, 2015.

Article 9: The Meeting approved that the BOD Chairman concurrently holds the position of Director General in 2015

Article 10: The Meeting approved to invest 01 ship carrying petroleum as follows:

- Tonnage: from 5,000 DWT to under 10,000 DWT
- Age of the ship: under 15 years
- Investment value: about \$ 7 million
- Resource: borrowing resources about 70%.