

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 04/11/2016
Subject Resolution of AGM 2016

Content:

An Pha Petroleum Group Joint Stock Company announced the resolution of the 2016 annual general meeting dated April 09, 2016:

Article 1: AGM approved reports:

The audited financial statements in 2015
Report of the Board of Directors
Report of the Senior management
Report of the Board of Supervisors

Article 2: AGM approved business plan for 2016:

LPG products: 56,894 tons
Revenue: VND1,411.2 billion
Profit after tax: VND40 billion

Article 3: AGM approved profit distribution in 2015:

Dividend pay-out ratio: 0%

Article 4: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2016:

The Board of Directors: VND6,000,000/month
The Board of Supervisors: VND3,000,000/month

Article 5: AGM authorized the Board of Directors to choose an auditing firm for fiscal year 2016 in 03 auditing firm: (CPA Viet Nam, A&C, Ernst & Young Viet nam).

Article 6: AGM approved the resignation of Mr. Yoshinori Yoshida as a member of the BOD.

Article 7: AGM approved the resignation of Mr. Vu Thanh Hoa, Mr. NgoTien Dung, Ms. Tran Thi Thanh Hang, Mr. Torizuka Hiroyuki as members of the BOS in the term 2013-2017.

Article 8: AGM approved to elect the BOD Chairman concurrently as CEO.

Article 9: AGM approved to elect new members of the BOD:

Mr. Jimba Kentaro: member