

Code PVT
Company name PetroVietNam Transportation Corporation
Date 04/21/2016
Subject Resolution of the 2016 Annual General Meeting

Content:

PetroVietNam Transportation Corporation announced the resolution of the 2016 Annual General Meeting on April 20, 2016 as follows:

1. AGM approved report of the Board of Directors and CEO in 2015 and operation plan for 2016.
2. AGM approved business result in 2015 and the audited financial statements in 2015:
 - Revenue: VND5,960 billion
 - Profit before tax: VND546 billion
 - Profit after tax: VND433 billion
 - State budget be payable: VND285 billion
 - EPS: VND1,315/share
3. AGM approved business plan for 2016:
 - Revenue: VND5,000 billion
 - Profit before tax: VND350 billion
 - Profit after tax: VND280 billion
 - State budget be payable: VND190 billion
4. AGM approved profit distribution in 2015:

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		Value
Remuneration of the Board of Directors, the Board of Supervisors		108,000,000

Bonus fund of the Senior management		500,000,000
Reserve fund for supplementing charter capital	5%	15,921,141,719
Bonus and welfare fund	10%	31,842,283,438
Dividend (18%/charter capital), in which:		460,543,573,600
In cash: (8%/charter capital)		204,686,033,600
In stock (10%/charter capital)		255,857,540,000
Undistributed profit after tax		32,954,626,990

5. Additional issue to increase the equity:
 - Number of shares issued: 25,585,754 shares
 - Total issue value: VND255,857,540,000
 - Issue ratio: 10:1 (100 shares will be received to 01 new shares)
 - Issue date: expected in 2016
6. AGM approved report of the Board of Supervisors in 2015 and operation plan for 2016.
7. AGM approved to choose an auditing firm for fiscal year 2016 in 03 auditing firms as follows: (Deloitte Viet Nam, Ernst & Young Viet Nam, A&C).
8. AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2015 and plan for 2016:
 - Remuneration of the Board of Directors, the Board of Supervisors in 2015: VND108,000,000.
 - Remuneration of the Board of Directors, the Board of Supervisors in 2016: VND108,000,000.
9. AGM approved to amend the Articles of Association.

