

Code **GAS**

Company name PetroVietnam Gas Joint Stock Corporation

Date 04/15/2016

Subject **Resolution of general meeting of shareholders**

Content:

PetroVietnam Gas Joint Stock Corporation announced the resolution of general meeting of shareholders as follows:

1. Approving the 2016 business plan:

No.	Item	Unit	2016
I	Volume target		
1	Dry gas	M3 million	9,850
2	Condensate	Ton	56,665
3	LPG	Ton	987,000
II	Financial target		
1	Revenue	VND billion	54,751
	Parent company	VND billion	51,345
2	Profit before tax	VND billion	8,574
	Parent company	VND billion	8,505
3	Profit after tax	VND billion	7,085
	Parent company	VND billion	7,032
4	Profit after tax/Charter capital	%	37
5	Dividend rate	%	30
6	Charter capital	VND billion	19,139
7	Payment to budget	VND billion	2,931
	Parent company	VND billion	2,863

III	Investment and Construction (Parent company)		
1	Total number of projects	DA	67
2	Total capital	VND billion	5,431
IV	Other item		

2. Approving the 2015 profit distribution and the plan of 2016 profit distribution

- The 2015 profit distribution

Unit: VND billion

Item	VND
Profit after tax in 2015	4,175
Development and Investment Fund	1,701
Financial reserve fund	0
Welfare and bonus fund	227
Dividend (35%/charter capital)	6,678
Paid (30%)	5,721
Payment dividend (5%)	957
Undistributed profit	4,289

- The plan of 2016 profit distribution

By: VND billion

Development and Investment Fund	0
Welfare and bonus fund	211
Dividend	5,740
Undistributed profit	5,370

3. Approving income for members of the Board of Directors and the Board of Supervisors in 2015: VND7.771,483,888

Approving income for members of the Board of Directors and the Board of Supervisors in 2016: VND9.035,105,442

4. Approving to elect Mr. Phan Quoc Nghia as a member of the BOD
5. Approving to elect Ms. Ho Thi Ai Thanh as a member of the BOS
6. Approving to elect Mr. Nguyen Cong Minh as a member of the BOS
7. Approving the resignation of Mr. Pham Dinh Dat as a member of the BOS.