**PXC - Semi-annual Report of BOD 2017**

* Name of listed company: PETROVIETNAM URBAN DEVELOPMENT JOINT STOCK COMPANY;
* Head Office: No.131, Tran Hung Dao, An Phu Ward, Ninh Kieu District, Can Tho City;
* Tel: (0710) 3735678 - (0710) 3735677; Fax: (0710) 3735666;
* Email: [pvcmekong@pvcmekong.vn](mailto:pvcmekong@pvcmekong.vn);
* Charter Capital: 280,689,000,000 VND;
* Stock Code: PXC.

1. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution no . | Date of issue | Content |
| 1 | 72/NQ-ĐHĐCĐ | 26/4/2017 | On the Annual General Meeting of Shareholders in 2017 of Petro Vietnam Urban Development JSC |

1. BOARD OF DIRECTORS
2. Information of the Board of Directors:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | BOD Members | Title | Commence date of BOD Member | Number of meeting | Rate | Reason for absence |
| 1 | Vo Van Han | Chairman | 10/5/2013 | 2/2 | 100% |  |
| 2 | Tran Quoc Huy | Member | 10/5/2013 | 2/2 | 100% |  |
| 3 | Nguyen Thi My Linh | Member | 25/4/2015 | 2/2 | 100% |  |
| 4 | Nguyen Van Anh | Member | 10/5/2013 | 2/2 | 100% |  |
| 5 | Phi Ngoc Khanh | Member | 10/5/2013 | 2/2 | 100% |  |

**3. Activities of the committees under the Board of Directors:** None

**4. Resolutions/ Decisions of the BOD:**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Resolution/ Decision No.** | **Date** | **Contents** |
| 1 | 04/NQ-HĐQT-ĐTDK | 04/01/2017 | Approve the time of listing and price of offering the shares of Petro Vietnam Urban Development JSC in UpCom. |
| 2 | 34/NQ-HĐQT-ĐTDK | 21/02/2017 | On the meeting of Board of Directors, the 1st session in 2017 |
| 3 | 50/NQ-HĐQT-ĐTDK | 22/3/2017 | On the warranty guarantee of Song Hau 1 Embankment at PvcomBank – Can Tho by the revenue from the construction works |
| 4 | 85/NQ-HĐQT-ĐTDK | 02/6/2017 | On the meeting of Board of Directors, the 2nd session in 2017 |
| 5 | 93/NQ-HĐQT-ĐTDK | 27/6/2017 | On selecting an audit firm for the financial statements of 2017. |
| 6 | 39/QĐ-HĐQT-ĐTDK | 24/02/2017 | On the establishment of the Organization Committee of Annual General Meeting of Shareholders in 2017. |
| 7 | 58/QĐ-HĐQT-ĐTDK | 10/4/2017 | On the convence of Annual General Meeting of Shareholders in 2017. |
| 8 | 62/QĐ-HĐQT-ĐTDK | 14/4/2017 | Notification of holding the Annual General Meeting of Shareholders in 2017. |
| 9 | 73/QĐ-HĐQT-ĐTDK | 26/4/2017 | The dismission of Deputy Director Phan Thanh Sang. |

1. BOARD OF SUPERVISION

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **BOS Members** | **Title** | **Commence date/ termination date of BOS Member** | **Number of meeting** | **Rate** | **Reason for absence** |
| 1 | Le Hoang Anh | Head of BOS | 10/5/2013 | 2/2 | 100% |  |
| 2 | Nguyen Huu Tu | BOS Member | 10/5/2013 | 2/2 | 100% |  |
| 3 | Tran Ngoc Hien | BOS Member | 24/10/2013 | 2/2 | 100% |  |

1. **TRAINING OF MANAGEMENT IN THE COMPANY**: (none)
2. **LIST OF RELEVANT INDIVIDUALS IN THE LISTED COMPANY UNDER THE SECTION 34 ARTICLE 6 LAW ON SECURITIES AND TRANSACTIONS OF RELEVANT INDIVIDUALS AND THE COMPANY:** (none)
3. **STOCK TRANSACTIONS AMONG INTERNAL PEOPLE AND RELEVANT INDIVIDUALS OF INTERNAL PEOPLE**

**1. List of internal people and relevant individuals of internal people:** see the details in the Appendix 1 attached hereby

**2. Transactions of internal people and relevant individuals regarding the Company’ stock:** (none)

**VII. OTHER CONCERNED MATTERS**: None

**APPENDIX 1**: **List of internal people and relevant individuals of internal people**

(attached with Report No.106/BC-HDQT-DTDK dated July 27, 2017 of Petrolimex Urban Development JSC)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Full name** | **Transaction ACC (if any)** | **Title in the Company (if any)** | **Share owned at the end of period** | **Rate of ownership** | **Remark** |
| 1 | PetroVietnam Construction Joint Stock Corporation |  |  | 15,000,000 | 53.44% | Legal representative: Mr. Phi Ngoc Khanh – BOD Member; Nguyen Van Anh – BOD Member |
| 2 | Petrovietnam Fertilizer and Chemicals Corporation - JSC |  |  | 10,000,000 | 35.63% | Legal representative: Mr. Vo Van Han- Chairman; Tran Quoc Huy, Director – BOD Member, Nguyen Thi My Linh – BOD Member and Deputy Director |
| 3 | PetroVietnam Power Corporation |  |  | 250,000 | 0.89% | Legal representative: Mr. Nguyen Huu Tu – Member of BOS |
| 4 | Ca Mau Lottery Company Limited |  |  |  |  | Legal representative: Mr. Le Thanh Hai – Director |
| II. Board of Directors | | | | | | |
| 1 | Vo Van Han | Chairman |  | 85,400 | 0.3% | Legal representative who owned 7,000,000 shares |
| 2 | Phi Ngoc Khanh | BOD Member |  | 0 | 0 | Legal representative of PVFCO who owned 5,000,000 shares |
| 3 | Nguyen Van Anh | BOD Member |  | 0 | 0 | Legal representative of PVFCO who owned 5,000,000 shares |
| III. Board of Supervision | | | | | | |
| 1 | Le Hoang Anh | Head of BOS |  | 0 | 0 |  |
| 2 | Nguyen Huu Tu | BOS Member |  | 0 | 0 | Legal representative of PV-Power who owned 1,820,000 shares |
| 3 | Tran Ngoc Hien | BOS Member – Accounting expert |  | 0 | 0 |  |
| IV. DIRECTORS | | | | | | |
| 1 | Tran Quoc Huy | BOD Member - Director |  | 5,000 | 0.02% | Legal representative of PVC owned 5,000,000 shares |
| 2 | Le Sanh Thanh – 045C103304 | Deputy Director |  | 0 | 0 |  |
| 3 | Nguyen Thi My Linh | BOD Member – Deputy Director |  | 25,000 | 0.09% | Legal representative of PVC owned 3,000,000 shares |
| 4 | Phan Thanh Sang | Deputy Director |  | 0 | 0 |  |
| V. Chief Accountant | | | | | | |
| 5 | Phan Quoc Phuong | Chief Accountant |  | 0 | 0 |  |