

**Code** PGI  
**Company name** Petrolimex Insurance Corporation  
**Date** 01/17/2018  
**Subject** Board Resolution No.01

**Content:**

Petrolimex Insurance Corporation announced Board Resolution No.01 dated January 15, 2018 as follows:

Article 1: The Board approved the business result in 2017 and business plan for 2018:

1.1 The business result in 2017:

	<b>Unit</b>	<b>Implement in 2017</b>	<b>% of 2017</b>	<b>Compared to 2016</b>
Primary insurance sales	billion dongs	2,500	100%	6%
Profit before tax	billion dongs	155	111%	24%
Dividend	%	12%		

1.2 The business plan for 2018:

	<b>Unit</b>	<b>Plan for 2018</b>
Primary insurance sales	billion dongs	2,625
Profit before tax	billion dongs	160
Dividend	%	12%

Article 2: The Board approved to reappoint Mr. Dao Nam Hai as CEO in 05 years as from March 01, 2018.

Article 3: The Board of Directors approved to pay for the 2017 dividend in cash:

- Record date: January 2018
- Payment date: February 2018
- Dividend pay-out ratio: 12%/ par value (VND1,200/ share)