

Code CNG
Company name CNG Viet Nam Joint Stock Company
Date 02/26/2018
Subject Board Resolution _ Feb 26, 2018

Content:

CNG Viet Nam Joint Stock Company announces the Board resolution dated February 26, 2018 as follows:

1. The Board of Directors approved the business plan for 2018:

No.	Description	Unit	Plan for 2018
I	Output		
1	Output	million SM ³	132.0
II	Financial item		
1	Revenue	billion dongs	1,395.7
2	Profit before tax	billion dongs	117.9
3	Profit after tax	billion dongs	94.3
4	State budget payable	billion dongs	56.6
5	Ratio of Profit after tax to Charter capital	%	35
6	Dividend/Charter capital	%	25
III	Investment and construction		
1	Implementation value	billion dongs	160.39
2	Disbursement value	billion dongs	155.39

Note: The revenue and profit before tax are based on the oil price of US\$55/barrel, FO price of 11,124 dongs/kg (VAT excluded), and exchange rate of 23,000 dongs/US\$.

2. The Board of Directors approved to pay 15% cash dividend for the year 2017, equivalent to 40.5 billion dongs.
3. The Board of Directors approved the date of April 18, 2018 to be the meeting date of the 2018 annual general meeting of shareholders.