

Code CNG
Company name CNG Viet Nam Joint Stock Company
Date 04/19/2018
Subject Resolution on the 2018 AGM

Content:

On April 18, 2018, CNG Viet Nam Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

No.	Content	Unit	2017		
			Plan	Performance	% ratio
1	Output	million SM ³	110.0	141.3	128%
2	Total revenue	billion dongs	980.6	1,324.5	135%
3	Profit before tax	billion dongs	101.0	142.4	141%
4	Profit after tax	billion dongs	80.8	109.3	135%
5	To pay the budget	billion dongs	52.3	65.8	126%

2. Approving the business plan in 2018:

No	Content	Unit	Plan for 2018
1	Output	million SM ³	132.0
2	Total revenue	billion dongs	1,395.7
3	Profit before tax	billion dongs	117.9
4	Profit after tax	billion dongs	94.3
5	To pay the budget	billion dongs	56.6

3. Approving the report on the Board of Directors activities in 2017 and plan for 2018.

4. Approving the report from the Supervisory Board in 2017 and plan for 2018.

5. Approving the audited financial statements in 2017.

6. Approving to plan the 2017 profit distribution:

No.	Content	Unit	Performance in 2017	
			% Ratio	Amount
I	Profit after tax			134,774,697,581
1	Remaining profit of previous year	dongs		25,522,909,790
2	Profit of this year	dongs		109,251,787,791
II	Profit is distributed:	dongs		75,493,571,962

1	To pay dividend : 15%/charter capital	dongs	15%	40,500,000,000
2	Development and Investment fund	dongs	20%	21,850,357,558
3	Welfare and Reward fund	dongs		12,643,214,404
3	Bonus to the Executive Board	dongs		500,000,000
III	Undistributed profit to move the next year	dongs		59,281,125,619

7. Approving the profit distribution plan in 2018:

No.	Content	Unit	Performance in 2017	
			% Ratio	Amount
I	Profit after tax			153,611,753,984
1	Remaining profit of previous year	dongs		59,281,125,619
2	Profit of this year	dongs		94,330,628,365
II	Profit is distributed:	dongs		83,199,540,800
1	To pay dividend : 25%/charter capital	dongs	25%	67,500,000,000
2	Development and Investment fund	dongs		
3	Welfare and Reward fund	dongs		15,199,540,800
3	Bonus to the Executive Board	dongs		500,000,000
III	Undistributed profit to move the next year	dongs		70,412,213,184

8. Approving the remuneration of BODs and Supervisory Board in 2017: 5,197,301,547 dongs.
9. Approving the remuneration of BODs and Supervisory Board in 2018: 5,437,732,621 dongs.
10. Approving the selection of Viet Nam Deloitte Company Limited is the auditing company to audit financial statements in 2018.
11. Approving the reappointment of Ms. Le Thi Thu Giang as member of BODs.
12. Approving to amend and supplement its charter.