

Code PGC
Company name Petrolimex Gas Corporation - JSC
Date 04/18/2018
Subject Resolution on the 2018 AGM

Content:

On April 17, 2018, Petrolimex Gas Corporation – JSC announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:
 - Net revenue (consolidated): 2,958,491,362,583 dongs
 - Profit before tax(consolidated): 190,705,794,892 dongs
 - Profit after tax: 139,521,149,338 dongs
2. Approving the business plan in 2018:
 - Net revenue (consolidated): 2,771 billion dongs
 - Profit before tax (consolidated): 190 billion dongs
 - Dividend: 12%
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 to plan the 2017 profit distribution:
 - Charter capital at Dec 31 2017: 603,426,380,000 dongs
 - Undistributed profit after tax of 2017 parent company: 141,243,905,061 dongs
 - Profit after tax is distributed: 139,521,149,338 dongs:
 - + Development and Investment fund: 56,511,055,448 dongs
 - + To pay cash dividend for 2017 (1,200 dongs/share): 72,407,142,000 dongs
 - + Reward fund: 10,602,951,890 dongs
6. Approving the remuneration of BODs and Supervisory Board in 2017:
 - Wage fund: 2,525,412,613 dongs
 - Remuneration fund: 465,280,465 dongs
7. Approving the remuneration of BODs and Supervisory Board in 2018:
 - Wage fund: 2,103,425,753 dongs
 - Remuneration fund: 387,755,562 dongs
8. Approving the selection of one of three auditing company to audit financial statements in 2018:
 - Vietnam Deloitte Company Limited (Deloitte);
 - KPMG Company Limited (KPMG);
 - UHY Consulting and Auditing Company Limited (UHY).

