

**Code** PTL  
**Company name** Petro Capital & Infrastructure Investment Joint Stock Company  
**Date** 04/27/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

Petro Capital & Infrastructure Investment Joint Stock Company announces Resolution of Annual General Meeting 2018 dated April 27, 2018 as follows:

1. Approving the report on the BODs activities in 2017 plan for 2018.
2. Approving the business result in 2017 and plan for 2018:
  - a. Business result in 2017:

No.	Content	unit	Actual of 2017	Plan for 2018
1	Charter capital	billion dongs	1,000	1,000
2	Investment value	billion dongs		200
3	Revenue	billion dongs	119.31	62
4	Profit before tax	billion dongs	-65.16	
5	Profit after tax	billion dongs	-65.16	
6	To pay the budget	billion dongs	9.01	0.50
7	Number of average employees	person	80	55
8	Average salary	million/person/month	13.63	13.60

3. Approving the report from the Supervisory BODs in 2017.
4. Approving the 2015 audited statement financial.
5. Approving the remuneration payment to the BODs and Supervisory Board in 2017: VND1,244,632,192 and Approving the remuneration payment to the BODs and Supervisory Board in 2018.
6. Approving the selection one of auditing company to audit financial statements in 2018:
  - Vietnam Deloitte Company Limited
  - Ernst & Young Vietnam Company Limited.
7. Approving to elect Mr. Tang Xuan Thieu and Mr. Nguyen Van Hanh as members of the BODs and Mr. Phan Ngoc Anh as a member of the BOS.

