

Code	PET
Company name	Petrovietnam General Services Corporation
Date	04/27/2018
Subject	Resolution on the 2018 AGM

Content:

On April 26, 2018, Petrovietnam General Services Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report on the Directorate in 2017 and plan for 2018.
3. Approving the report from the Supervisory Board in 2017 and plan for 2018.
4. Approving the profit distribution in 2017:
 - Profit before tax: 202,462,514,449 dongs
 - Profit after tax: 143,819,265,964 dongs
 - Profit after tax of parent company's shareholders: 109,261,440,580 dongs
 - Profit after tax of parent company's shareholders is distributed:
 - + Welfare and Reward fund (6%): 6,555,686,435 dongs
 - To pay cash dividend for 2017: 12%
 - Record date: expected in Q2.2018
5. Approving the business plan in 2018:
 - Revenue: 9,000,000,000,000 dongs
 - Profit before tax: 180,000,000,000 dongs
 - Profit after tax: 135,000,000,000 dongs
6. Approving the profit distribution plan in 2018:
 - Welfare and Reward fund: 6%
 - Expected dividend: 10%
7. Approving the list of the audit firms to audit financial statements in 2018:
 - Viet Nam Deloitte Company Limited;
 - Viet Nam Ernst & Young Company Limited;
 - Vietnam Price Waterhouse Cooper Company Limited;
 - KPMG Auditing Company Limited.
8. Approving the remuneration and salary of BODs, Supervisory Board and CEO in 2017: 2,660,702,998 dongs.
9. Approving the remuneration and salary of BODs, Supervisory Board and CEO in 2018: 3,320,720,000 dongs.
10. Approving to amend and supplement its charter.

11. Approving the resignation of Mr. Pham Quang Huy as member of BODs.

12. Approving the list of members of BODs for the period 2018 – 2023:

- Mr. Phung Tuan Ha: Chairman of BODs
- Mr. Vu Tien Duong: member of BODs cum CEO
- Mr. Kim Kang Ho: member of BODs
- Ms. Le Thi Chien: member of BODs.

13. Approving the Internal Corporate on Governance Regulation.

14. Approving the purchase of 10% treasury shares from the company's profit resources.