

Code PXS
Company name Petroleum Equipment Assembly and Metal Structure Joint Stock Company
Date 06/15/2018
Subject Resolution on the 2018 AGM

Content:

On June 15, 2018, Petroleum Equipment Assembly and Metal Structure Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 an plan for 2018.
2. Approving the business result in 2017.
3. Approving the business plan in 2018:
 - Output: 700.00 billion dongs
 - Revenue: 670.00 billion dongs
 - Profit before tax: 2.00 billion dongs
 - To pay the state budget: 40.00 billion dongs
 - Investment value: 4.50 billion dongs
 - Expected dividend: 0%
4. Approving the report from the Supervisory Board in 2017 and plan for 2018.
5. Approving the audited financial statements in 2017.
6. Approving the selection of one of audit firms to audit financial statements in 2018:
 - Viet Nam Deloitte Company Limited;
 - Viet Nam Ernst & Young Company Limited;.
7. Approving to plan the 2017 profit distribution:

No.	Content	Amount
I	Profit	943,815,443
	Profit after tax of 2017	943,815,443
II	Distribution	0
1	Reward fund (1% of profit after tax)	0
2	Welfare fund (1% of profit after tax)	0
3	Investment and Development (9% of profit after tax)	0
4	Dividend payment	0
III	Retaining profit of 2017	943,815,443

8. Approving the remuneration of BOD and Supervisory Board in 2017 & plan for 2018.
9. Approving to amend and supplement its charter.
10. Approving to promulgate the Internal Corporate Governance Regulation.
11. Approving the contract signing for Long Son Petrochemical project.