

Code COM
Company name Materials Petroleum Joint Stock Company
Date 04/27/2018
Subject Resolution on the 2018 AGM

Content:

On April 27, 2018, Materials Petroleum Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the audited financial statements in 2017 by Southern Auditing and Accounting Financial Consultancy Service Company Limited (AASCS).
2. Approving the business result in 2017:
 - Revenue: 3,837,296 million dong
 - Profit before tax: 118,591 million dong
 - Profit after tax: 95,098 million dong
 - To pay the state budget: 69,237 million dong
 - Dividend: 50%
3. Approving the business plan in 2018:
 - Revenue: 3,800 billion dong
 - Profit after tax: 45 billion dong
4. Approving the report from the Supervisory Board, Board of Directors and CEO in 2017.
5. Approving the profit distribution in 2017:

No.	Content	Amount (1,000 dong)
1	Development and Investment fund (10%)	9,509,811
2	Welfare and Reward fund (9%)	8,558,829
3	To pay cash dividend (50%), 5000 dong/share.	70,603,140
3.1	To pay first cash dividend for 2017: 10% (September 22, 2017)	14,120,628
3.2	To pay second cash dividend for 2017: 20% (December 28, 2017)	28,241,256
3.3	To pay third cash dividend for 2017: 20% (February 01, 2018)	28,241,256
4	Remuneration of BODs and Supervisory Board	408,000
5	Bonus to the Board of Directors, Supervisory Board and Executive Board	2,200,000
6	Profit after tax to transfer next year	3,818,324
	Total	95,098,104

6. Approving the dividend payment plan in 2018 at the ratio of minimum 15%.
7. Approving the remuneration of BODs and Supervisory Board in 2018:
 - Member of BODs: 8,000,000 dongs/person/month
 - Member of Supervisory Board: 5,000,000 dongs/person/month.
8. Approving the selection of one of the audit firms to audit financial statements in 2018:
 - Nam Viet Auditing and Accounting Financial Consultancy Service Company Limited (AASCN)
 - Southern Auditing and Accounting Financial Consultancy Service Company Limited (AASCS)
 - A & C Auditing and Consultancy Company Limited
 - AASC Auditing Company Limited
 - Viet Nam AFC Auditing Company Limited (AFC).