

Code PVT
Company name PetroVietNam Transportation Corporation
Date 03/06/2019
Subject Resolution of Annual General Meeting 2019

Content:

PetroVietNam Transportation Corporation announced the resolution of the 2019 Annual General Meeting on March 05, 2019 as follows:

1. AGM approved the report of the Board of Directors.
2. AGM approved the business performance in 2018 and the audited financial statements in 2018.
3. AGM approved the business plan for 2019.

By: VND billion

No.	Item	Consolidated	Parent company
1	Total revenue	5,500.0	2,250.0
2	Profit before tax	500.0	310.0
3	Profit after tax	400.0	260.0
4	State budget payable	228.2	115.8
5	Ratio of Profit after tax to Average charter capital	14.3%	9.2%

4. AGM approved the report of the Board of Supervisors.
5. AGM approved the plan for choosing an independent company for PVT in 2019.
6. AGM approved the profit distribution and fund distribution in 2018.

By: VND

No.	Item	Amount	Note
I	Undistributed profit after tax	496,336,382,519	
1	In previous years	13,105,233,231	
2	In 2018 (audited)	483,231,149,288	
II	Profit after tax for the distribution	455,405,375,743	
1	Cash dividend (10% charter capital)	281,442,162,000	10% x charter capital
2	Investment development fund	144,969,344,786	= I.2 x 30%
3	Bonus, welfare fund (including the bonus for the Management)	28,993,868,957	= I.2 x 6%
III	Retained profit after tax	40,931,006,776	= I - II

7. AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2018 and plan for 2019.
8. AGM approved the election result of replacement member to the Board of Directors for Term 2019-2024:
 - Approving the resignation of Mr. Nguyen Xuan Son as Member of the Board of Directors;
 - Electing Mr. Doan Van Nhuom to the Board of Directors for Term 2019-2024.