

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	04/12/2019
Subject	Resolution on the AGM 2019

Content:

On April 11, 2019, Petrolimex International Trading Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the amendment and supplement of the company's charter.
2. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018 and plan for 2019:
 - a. Business result in 2018:
 - Net revenue: 1,511 billion dongs
 - Profit before tax: -30.2 billion dongs
 - b. Business plan in 2019:
 - Net revenue: 1,583 billion dongs;
 - Profit before tax: 13.5 billion dongs;
 - Dividend: 0%.
5. Approving the report from the Supervisory Board in 2018 and plan for 2019.
6. Approving the merger between Pitco Ha Noi Com Ltd and Petrolimex International Trading Joint Stock Company (PIT).
7. Approving the remuneration of the BOD and Supervisory Board in 2018: VND487 million.
8. approving the selection of Nam Viet Auditing and Accounting Financial Consulting Service (AASCN) is auditing firm to audit financial statements in 2019.
9. Approving the list of the member of BOD and Supervisory Board for the period 2019 – 20124:
 - a. Member of BOD:
 - Huynh Duc Thong
 - Ha Huy Thang
 - Nguyen Quang Tuan
 - Tran Minh Huynh
 - Tran Trung Kien
 - b. Member of Supervisory Board:
 - Mai Van Binh
 - Nguyen Van Hai
 - Le Thuy Dao.