

Code PJT
Company name Petrolimex Joint Stock Tanker Company
Date 04/08/2019
Subject Resolution on the 2018 AGM

Content:

On April 05, 2019, Petrolimex Joint Stock Tanker Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 635,735 million dongs
 - Profit before tax: 45,747 million dongs
 - Profit after tax: 36,358 million dongs
 - Dividend: 15%.
2. Approving the business plan in 2019:
 - Total revenue: 597.696 million dongs
 - Profit before tax: 40,200 million dongs
 - Profit after tax: 32,160 million dongs
 - Dividend: 12%.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the audited financial statements in 2019 by Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN).
5. Approving the profit distribution plan in 2018:
 - Profit before tax: 45,746,572,912 dongs
 - Reduce corporate income tax: 9,388,995,942 dongs
 - Profit after tax: 36,357,576,970 dongs
 - Dividend payment (15%/charter capital in cash): 23,040,717,000 dongs
 - Development and Production fund (19.1% profit after tax): 6,949,647,970 dongs
 - Welfare and Reward (16% profit after tax): 5,817,212,000 dongs
 - Bonus to the Executive Board: 550,000,000 dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2018: VND801,282,293.
7. Approving the remuneration of the BOD and Supervisory Board in 2019.
8. Approving the selection of auditing firm to audit financial statements in 2019:
 - Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN).
 - Southern Auditing and Accounting Financial Consultant Service Com Ltd (AASCS).