

Code PMG
Company name Petro Center Corporation
Date 05/02/2019
Subject Resolution on the AGM 2019

Content:

On April 30, 2019, Petro Center Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:

Unit: VND

Content	Parent company	consolidated
Net revenue	835,429,165,958	1,211,335,888,255
Profit before tax	45,946,059,258	103,836,199,686
Profit after tax	35,355,881,257	87,187,508,347

2. Approving the business plan in 2019:
 - Consolidated net revenue: 1,500 billion dongs
 - Consolidated profit before tax: 120 billion dongs
 - Consolidated profit after tax: 95 billion dongs.
 - To pay dividend: from 155 to 20%.
3. Approving the plan for profit distribution in 2018:
 - To pay the remuneration of BOD and Supervisory Board in 2017: 300,000,000 dongs
 - Reward and Welfare fund: 200,000,000 dongs
 - To pay stock dividend: 11%.
4. Approving the remuneration of the BOD and Supervisory Board in 2019: VND300,000,000.
5. Approving the selection of the auditors for the financial statements in 2019:
 - PKF Vietnam Com Ltd;
 - AAC Auditing and Accounting Com Ltd;
 - AASC Auditing Com Ltd;
 - Vietnam Auditing and Valuation Com Ltd;
 - Chuan Viet Auditing and Consulting Com Ltd;
 - CPA Vietnam Auditing Com Ltd.
6. Approving the additional election of Mrs. Tran Thi Kim Hue and Mrs. Ngo Thi Huong as member of Supervisory Board for the period 2016 – 2020.
7. Approving the company's major shareholders are allowed to own from 25% to 49% of the total number of voting shares without the public tender offer.