

Code	VIP
Company name	Viet Nam Petroleum Transport Joint Stock Company
Date	04/09/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Viet Nam Petroleum Transport Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated April 20, 2019 with following key contents:

1. Approving the report on business performance in 2018 and plan for 2019:

1.1. Business performance in 2018:

- Total revenue and other income: 788,708,189,670 VND
- Profit before tax: 106,589,751,558 VND
- Profit after tax: 80,894,260,355 VND

1.2. Business plan for 2019:

- Total revenue and other income: 724,835,510,000 VND
- Profit before tax: 40,061,400,000 VND
- Profit after tax: 32,049,120,000 VND
- Dividend: at least 5%/year

2. Approving the report of the Board of Directors.

3. Approving the report of the Board of Supervisors.

4. Approving the 2018 financial statements audited by KPMG Vietnam.

4.1. Revenue and profit in 2018 after auditing:

- Total assets: 1,543,472,879,985 VND
- Total resources: 1,543,472,879,985 VND
- Owners' equity: 1,121,385,237,273 VND
- Total revenue and other income: 788,708,189,670 VND
- Profit before tax: 106,589,751,558 VND
- Profit after tax: 80,894,260,355 VND

4.2. Profit distribution for 2018

- Profit before tax: 106,589,751,558 VND
- Current corporate income tax: 25,695,491,203 VND

- Profit after tax: 80,894,260,355 VND
 - Profit for the distribution: 80,894,260,355 VND
 - Cash dividend for 2018 (8%/year): 52,376,752,800 VND
 - Remuneration of BoD Chairman at one-member limited company: 139,208,447 VND
 - Remuneration of non-executive members of Board of Directors, Board of Supervisors: 243,137,876 VND
 - Bonus and welfare fund: 16,900,000,000 VND
 - Undistributed profit: 11,235,161,232 VND
- 5.** Approving the remuneration of member of Board of Directors, Board of Supervisors in 2018:
- Remuneration of Board of Directors: 1,912,525,190VND
 - Remuneration of Board of Supervisors: 916,342,192 VND
- 6.** Approving the remuneration of member of Board of Directors, Board of Supervisors for 2019.
- 7.** Approving to authorize the Board of Directors and Board of Supervisors to choose an independent audit company for VIP in 2019.
- 8.** Approving the additional business lines.
- 9.** This resolution shall take effect from the date of signing.