

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	03/20/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Petrolimex International Trading Joint Stock Company announced the resolution of the 2020 Annual General Meeting dated March 19, 2020 as follows:

1. Approving the 2019 Audited Financial Statements.
2. Approving the report on profit and loss in 2019 and the business plan 2020 with the main targets as follows:
 - Profit and loss in 2019:
 - Net revenue: 912 billion dong
 - Profit before tax: 11.5 billion dong
 - Business plan for 2020:
 - Net revenue: 674 billion dong
 - Profit before tax: 7.5 billion dong
 - Dividend rate: 0%
3. Approving the report of the Board of Directors.
4. Approving the report of the Board of Supervisors.
5. Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.
6. Authorizing the Board of Directors to choose an audit company to audit financial statements in 2020.
7. Approving the resignation of members of the Board of Directors, Board of Supervisors and electing replacement members to the Board of Directors and Board of Supervisors for the remaining time of Term 2019 – 2024.

- Approving the resignation of Mr. Nguyen Quang Tuan as Chairman of the Board of Directors; and the resignation of Mr. Nguyen Van Hai as Member of the Board of Supervisors.

8. Approving to elect two replacement members to the Board of Directors and Board of Supervisors:

- Mr. Tran Dinh Tuyet: Member of the Board of Directors
- Mr. Tran Thi Lan: Member of the Board of Supervisors.