

Code CNG
Company name CNG Viet Nam Joint Stock Company
Date 04/29/2020
Subject Resolution on the 2020 AGM

Content:

On April 28, 2020, CNG Viet Nam Joint Stock Company announces Resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2020:

No.	Content	Unit	2019		
			Plan	Performance	% ratio
1	Output	million SM ³	156.0	192.2	123%
2	Total revenue	billion dongs	1,746.9	2,146.7	123%
3	Profit before tax	billion dongs	105.6	107.6	102%
4	Profit after tax	billion dongs	84.4	84.4	100%
5	To pay the budget	billion dongs	53.6	44.7	83%

2. Approving the business plan in 2020:

No	Content	Unit	Plan for 2020
1	Output	million SM ³	320.0
2	Total revenue	billion dongs	3,351.0
3	Profit before tax	billion dongs	100.1
4	Profit after tax	billion dongs	80.1
5	To pay the budget	billion dongs	45.8
6	Dividend	%	25

3. Approving the report on the Board of Directors activities in 2019 and plan for 2020.

4. Approving the report from the Supervisory Board in 2019 and plan for 2020.

5. Approving the audited financial statements in 2019.

6. Approving to plan the 2019 profit distribution:

No.	Content	Unit	Performance in 2019	
			% Ratio	Amount
I	Profit after tax			153,696,808,183
1	Remaining profit of previous year	dongs		69,349,531,253
2	Profit of this year	dongs		84,347,276,930

II	Profit is distributed:	dongs		98,774,923,917
1	To pay dividend : 25%/charter capital	dongs	25%	67,500,000,000
2	Development and Investment fund	dongs	20%	16,869,455,386
3	Welfare and Reward fund	dongs		13,905,468,531
3	Bonus to the Executive Board	dongs		500,000,000
III	Undistributed profit to move the next year	dongs		54,921,884,266

7. Approving the profit distribution plan in 2020:

No.	Content	Unit	Performance in 2020	
			% Ratio	Amount
I	Profit after tax			135,021,884,266
1	Remaining profit of previous year	dongs		54,921,884,266
2	Profit of this year	dongs		80,100,000,000
II	Profit is distributed:	dongs		83,000,000,000
1	To pay dividend : 25%/charter capital	dongs	25%	67,500,000,000
2	Development and Investment fund	dongs		
3	Welfare and Reward fund	dongs		15,000,000,000
3	Bonus to the Executive Board	dongs		500,000,000
III	Undistributed profit to move the next year	dongs		52,021,884,266

8. Approving the remuneration of BODs and Supervisory Board in 2019: 5,450,705,398 dongs.

9. Approving the remuneration of BODs and Supervisory Board in 2020: 5,456,346,468 dongs.

10. Approving the selection an auditing company to audit financial statements in 2020.

11. Approving the appointment of Mrs. Nguyen Thi Hong Hai as member of BODs.