

**Code**                   **GAS**  
**Company name**   PetroVietnam Gas Joint Stock Corporation  
**Date**                    05/06/2020  
**Subject**                Resolution of Annual General Meeting 2020

**Content:**

PetroVietnam Gas Joint Stock Corporation announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated May 05, 2020 with following key contents:

1. Approving to re-elect Mr. Duong Manh Son as Member of the Board of Directors of PetroVietnam Gas Joint Stock Corporation.
2. Approving to re-elect Ms. Vo Thi Thanh Ngoc as Member of the Board of Directors of PetroVietnam Gas Joint Stock Corporation.
3. Approving the resignation of Mr. Mai Huu Ngan as Supervisor of PetroVietnam Gas Joint Stock Corporation.
4. Approving to elect Ms. Tran Thi Hoang Anh to be a replacement supervisor of PetroVietnam Gas Joint Stock Corporation.
5. Approving the report on business performance in 2019; the 2019 financial statements audited by Deloitte Vietnam Co., Ltd.; the profit distribution; the business plan for 2020.

5.1. Profit distribution plan for 2019

No.	Item	Unit	Plan for 2019	Reality in 2019
1	Retained profit in last year	billion dongs	794	795
2	Profit after tax in 2019	billion dongs	7,472	11,921
3	Fund distribution	billion dongs	2,426	273
-	Investment development fund	billion dongs	2,226	
-	Bonus welfare fund, fund for the management	billion dongs	200	273.1
4	Dividend for 2019	billion dongs	5,742	8,613
		%	(30% charter capital)	(45% charter capital)
-	Paid: 10%	billion dongs		1,914

-	Remaining: 35%	billion dong		6,699
5	Retained profit	billion dong	99	3,830

5.2. Business plan for 2020:

No.	Item	Unit	Plan
1	Revenue	billion dong	66,163.5
	Of which: Parent company	billion dong	64,055.0
2	Profit before tax	billion dong	8,294.2
	Of which: Parent company	billion dong	5,135.5
3	Profit after tax	billion dong	6,636.0
	Of which: Parent company	billion dong	6,508.4
4	Profit after tax/Charter capital	%	34.0
5	Dividend	%	30.0
6	Charter capital	billion dong	19,139.0
7	State budget payment	billion dong	3,002.4
	Of which: Parent company	billion dong	2,896.4
8	Construction investment	billion dong	6,806.0

5.3. Profit distribution plan for 2020

*Unit: Billion dong*

No.	Item	Plan for 2020
1	The retained profit transferred from the previous year (not including the distribution of the 2019 investment development fund)	3,830

2	Profit after tax in 2020	6,508
3	Fund distribution	1,502
	- Investment development fund(20% profit after tax)	1,302
	- Bonus and welfare fund, fund for the management	200
4	Dividend for 2020 (30% charter capital)	5,742
5	Retained profit to be transferred to 2021	3,094

6. Approving the report of the Board of Directors.
7. Approving the report of the Board of Supervisors. Authorizing the CEO to choose an audit firm for GAS in 2020 from top audit companies (Deloitte, Ernst and Young, KPMG and PricewaterhouseCoopers).
8. Approving the salary and remuneration of the Board of Directors, Board of Supervisors in 2019 and 2020:
  - Estimated in 2019 (before tax): 12,375,677,133 dongs
  - Plan for 2020: The Company will plan the salary and remuneration under the regulations of the State.
9. Approving the amendment of the Company's Charter.