

Code PGD
Company name Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date 04/29/2020
Subject Resolution of Annual General Meeting 2020

Content:

Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

1. Approving to adjust the business plan for 2019:
 - Gas consumption after adjustment: 920 million Sm³
 - Revenue after adjustment: 7,801 billion dong
2. Business plan for 2020:

No.	Item	Unit	Plan for 2020
1	Charter capital	billion dong	900
2	Gas consumption	million Sm ³	973.0
3	Revenue	billion dong	8,427.0
4	Profit before tax	billion dong	254.9
5	Profit after tax	billion dong	203.9
6	State budget payable	billion dong	94.5
7	Ratio of Profit after tax to Charter capital	%	22.6
8	Disbursed amount	billion dong	67.9

3. Approving the audited financial statements in 2019.
 - Revenue: 7,982.47 billion dong
 - Profit before tax: 295.52 billion dong
 - Profit after tax: 233.73 billion dong
 - Ratio of Profit after tax to Charter capital: 25.97%
4. Re-electing Mr. Tran Trung Chinh, born on August 20, 1962, as Member of the Board of Directors until the time of retirement as prescribed.
5. Approving the resignation of Mr. Hideaki Shibata as Member of the Board of Directors.
6. Electing Mr. Wataru Fujisaki as Member of the Board of Directors for the term from 2020 to 2025.

7. Approving the report from the Supervisory Board in 2019 and plan for 2020. Approving the selection of Deloitte Vietnam Co. Ltd. as the independent audit company for PGD in 2020 and KPMG Co. Ltd. as a standby audit company.
8. Approving the profit distribution for 2019:
 - Reward and welfare fund: 17.23 billion dongs
 - Bonus to the Executive Board: 0.5 billion dongs
 - Cash dividend payment (25%/charter capital): 225 billion dongs
9. Approving the profit distribution plan for 2020:
 - Reward and welfare fund: 17.23 billion dongs
 - Bonus to the Executive Board: 0.5 billion dongs
 - Cash dividend payment (18%/charter capital): 162 billion dongs.
10. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:
 - In 2019: 4,996,040,903 dongs
 - In 2020: 4,396,623,657 dongs.