

Code **PJT**
Company name Petrolimex Joint Stock Tanker Company
Date 06/09/2020
Subject Resolution on the AGM 2020

Content:

Petrolimex Joint Stock Tanker Company (PJT) announces the Resolution of Annual General Meeting 2020 dated June 08, 2020 with the following contents:

1. Approving the report on the business result in 2019:

No.	Content	Unit	Performance in 2019
1	Total revenue	VND million	707,671
2	Profit before tax	VND million	42,295
3	Profit after tax	VND million	33,543
4	Dividend	%	12%

2. Approving the business plan in 2020:

No.	Content	Unit	Performance in 2019
1	Total revenue	VND million	669,091
2	Profit before tax	VND million	30,600
3	Profit after tax	VND million	24,480
4	Dividend	%	min 10%

3. Approving the audited financial statements in 2019 by Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN).

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

5. Approving plan for 2019 profit distribution:

No.	Content	Unit	Amount
A	Total profit	VND	42,293,625,799
	Corporate income tax	VND	8,750,547,683
B	Remaining profit to distribute	VND	33,543,078,116
1	To pay dividend (12%/charter capital)	VND	18,432,573,600

2	Development and Production fund (28.7% profit after tax)	VND	9,629,042,516
3	Welfare and reward fund (15% profit after tax)	VND	5,031,462,000
4	Bonus fund to the Manager (1.3% profit after tax)	VND	450,000,000

6. Approving the report on the salary account, remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: 634,320,000 dongs
7. Approving the selection of one of the three audit companies for the financial statements in 2020:
 - Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN);
 - The Southern Auditing and Accounting Financial Consultant Service Com Ltd (AASCS);
 - KPF Vietnam Auditing Com Ltd.
8. Approving the resignation of member of BOD – Mr. Pham Viet Khoa.
9. Approving the additional election of Mr. Nguyen Tuan Hung as member of BOD.