

Code PXT
Company name Petroleum Pipeline & Tank Construction Joint Stock Company
Date 06/17/2020
Subject Resolution on the AGM 2020

Content:

Petroleum Pipeline & Tank Construction Joint Stock Company (PXT) announces the Resolution of the Annual General Meeting 2020 dated June 16, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the report on the business result in 2019:
 - Output value: 64.95 billion dongs
 - Revenue: 108.68 billion dongs
 - Profit before tax: -21.81 billion dongs
 - Profit after tax: -21.81 billion dongs
 - To pay the state budget: 12.18 billion dongs.
3. Approving the business plan in 2020:

No.	Content	Unit	Amount
1	Output value	VND billion	97
2	Revenue	VND billion	137
3	Profit before tax	VND billion	-
4	Profit after tax	VND billion	-
5	To pay the state budget	VND billion	10

4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the remuneration of the BOD, Supervisory Board in 2019: 1,277,915,612 dongs.
6. Approving the audited financial statements in 2019.
7. Approving the selection of one of the three audit firms for the financial statements in 2020:
 - CPA Vietnam Auditing Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - PKF Vietnam Com Ltd.
8. Approving the resignation of members of BOD and Supervisory Board for the term 2015 – 2020 due to the end of term; including:
 - Mr. Tran Quang Ngoc: Chairman of BOD;
 - Mr. Tran Manh Dung: member of BOD;
 - Mr. Vu Chi Cuong: member of BOD;
 - Mr. Nguyen Tri Hoa: member of BOD;

- Mr. Nguyen Van Huong: Independent member of BOD;
 - Mr. Dam Quang Hung: Head of Supervisory Board;
 - Mrs. Hoang Phuong Ngoc: member of Supervisory Board;
 - Mr. Nguyen Mau Tho: member of Supervisory Board.
9. Approving the result of election of the BOD and Supervisory Board for the term 2020 – 2025; including:
- a. Members of BOD:
 - Mr. Vu Minh Cong: Chairman of BOD;
 - Mr. Nguyen Duc Dat: member of BOD cum Director;
 - Mr. Nguyen Minh Ngoc: member of BOD;
 - Mr. Pham Cuong: Independent member of BOD;
 - Mr. Nguyen Van Huong: Independent member of BOD.
 - b. Members of Supervisory Board:
 - Mr. Dam Quang Hung: Head of Supervisory Board;
 - Mr. Nguyen Mau Tho: member of Supervisory Board;
 - Mrs. Hoang Phuong Ngoc: member of Supervisory Board.