

**Code**                   **GAS**  
**Company name**   PetroVietnam Gas Joint Stock Corporation  
**Date**                    04/19/2021  
**Subject**                Resolution of Annual General Meeting 2021

**Content:**

PetroVietnam Gas Joint Stock Corporation announced the resolution of 2021 Annual General Meeting of Shareholders (AGM) dated April 16, 2021 with following key contents:

1. Approving the resignation of Mr. Phan Quoc Nghia and Mr. Truong Hong Son as Members of the Board of Directors of PetroVietnam Gas Joint Stock Corporation.
2. Approving the resignation of Mrs. Ho Thi Ai Khanh as Member of the Supervisory Board of PetroVietnam Gas Joint Stock Corporation.
3. Approving to re-elect Mr. Truong Hong Son and Mr. Trieu Quoc Tuan as Members of the Board of Directors of PetroVietnam Gas Joint Stock Corporation.
4. Approving to re-elect Ms. Nguyen Cong Minh and Mrs. Nguyen Thi Kim Yen as Members of the Supervisory Board of PetroVietnam Gas Joint Stock Corporation.
5. Approving the report on business performance in 2020; the 2020 financial statements audited by PwC Viet Nam Co., Ltd.; the profit distribution.

5.1. Business performance in 2020:

No.	Item	Unit	Plan
1	Revenue	billion dongs	65,636.5
2	Profit before tax	billion dongs	9,978.1
3	Profit after tax	billion dongs	7,971.8
4	Profit after tax/Charter capital	%	41.7
5	State budget payment	%	4,354.3
6	Total asset	billion dongs	63,208.4

5.2. Profit distribution plan for 2020

No.	Item	Unit	Plan for 2020	Reality in 2020
1	Retained profit in last year	billion dongs	3,830	711.0
2	Profit after tax in 2020	billion dongs	6,508	8,069.0
3	Fund distribution	billion dongs	1,502	284.0
-	Investment development fund	billion dongs	1,302	
-	Bonus welfare fund, fund for the management	billion dongs	200	284.0
4	Dividend for 2020	billion dongs	5,742	5,741.9
		%	(30% charter capital)	(40% charter capital)
5	Retained profit	billion dongs	3,094	2,754.0

6. Approving the report business plan for 2021, the profit distribution plan for 2021:

6.1. The report business plan for 2021:

No.	Item	Unit	Plan
1	Revenue	billion dongs	70,169
	Of which: Parent company	billion dongs	69,165
2	Profit before tax	billion dongs	8,795
	Of which: Parent company	billion dongs	8,687
3	Profit after tax	billion dongs	7,036
	Of which: Parent company	billion dongs	6,950
4	Profit after tax/Charter capital	%	25
5	Charter capital	billion dongs	19,139
6	State budget payment	billion dongs	3,547
	Of which: Parent company	billion dongs	3,490

7	Construction investment	billion dongs	3,778
---	-------------------------	---------------	-------

6.2. Profit distribution plan for 2021:

*Unit: Billion dongs*

No.	Item	Plan for 2021
1	The retained profit transferred from the previous year	2,754
2	Profit after tax	6,950
3	Fund distribution	1,627
	- Investment development fund(20% profit after tax)	1,390
	- Bonus and welfare fund, fund for the management	237
4	Dividend (25% charter capital)	4,785
5	Retained profit	3,293

7. Approving the report of the Board of Directors.
8. Approving the report of the Board of Supervisors. Authorizing the CEO to choose an audit firm for GAS in 2021 from top audit companies (Deloitte, Ernst and Young, KPMG and PricewaterhouseCoopers).
9. Approving the salary and remuneration of the Board of Directors, Board of Supervisors in 2020 and 2021:
  - Estimated in 2020 (before tax): 12,802,563,143 dongs
  - Plan for 2021: The Company will plan the salary and remuneration under the regulations of the State.
10. Approving the amendment of the Company's Charter.