

**Code** PJT  
**Company name** Petrolimex Joint Stock Tanker Company  
**Date** 04/07/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Petrolimex Joint Stock Tanker Company (PJT) announces the Resolution of Annual General Meeting 2021 dated April 05, 2021 with the following contents:

1. Approving the report on the business result in 2010:

No.	Content	Unit	Performance in 2020
1	Total revenue	VND million	621,516
2	Profit before tax	VND million	33,704
3	Profit after tax	VND million	26,892
4	Dividend	%	12%

2. Approving the business plan in 2021:

No.	Content	Unit	Plan for 2021
1	Total revenue	VND million	692,290
2	Profit before tax	VND million	31,500
3	Profit after tax	VND million	25,200
4	Dividend	%	min 8%

3. Approving company development strategy from 2021-2025.

4. Approving the report from Supervisory Board in 2020 and plan for 2021.

5. Approving the audited financial statements in 2020 by Nam Viet Auditing and Accounting Financial Consultant Service Com Ltd (AASCN).

6. Approving plan for 2020 profit distribution:

No.	Content	Unit	Amount
A	Total profit	VND	33,706,839,401
	Corporate income tax	VND	6,796,522,529
B	Remaining profit to distribute	VND	26,907,316,862

1	To pay dividend (12%/charter capital)	VND	18,432,573,600
2	Development and Production fund (15.2% profit after tax)	VND	4,088,645,262
3	Welfare and reward fund (15% profit after tax)	VND	4,036,098,000
4	Bonus fund to the Manager (1.3% profit after tax)	VND	350,000,000

7. Approving the report on the salary account, remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
  - In 2020: 1,174,723,838 dongs
8. Approving the selection of one of the three audit companies for the financial statements in 2021:
  - 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.
9. Approving a stock issuance to increase its share capital:
  - Stock name: Stock of Petrolimex Joint Stock Tanker Company
  - Stock type: common share
  - Par value: VND10,000/share
  - Expected issue volume: 7,680,239 shares
  - Total issue value: VND76,802,390,000.
  - Issue ratio: 2:1
  - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be sold at a price not lower than VND10,000.
10. Approving the election result members of BOD and BOS:
 

The BOD:

  - Ms. Dang Thi Xuan Huong
  - Mr. Do Van Long
  - Mr. Nguyen Tuan Hung

The BOS:

  - Mr. Hoang Anh Tuan
  - Mr. Tran Van Trong
  - Mr. Pham Ngoc Sinh.