

Code PTL
Company name Petro Capital & Infrastructure Investment Joint Stock Company
Date 05/14/2021
Subject Resolution on the AGM 2021

Content:

Petro Capital & Infrastructure Investment Joint Stock Company announces the Resolution of General Meeting 2021 dated May 14, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the report form the Supervisory Board and Internal Audit Board in 2020.
3. The AGM approved the business result in 2020:

No.	Content	Unit	Value
1	Charter capital	VND billion	1,000.00
2	Output value	VND billion	0
3	Revenue	VND billion	65.28
4	Profit before tax	VND billion	2.05
5	Profit after tax	VND billion	2.05
6	Taxes and to pay the State budget	VND billion	0.36

4. The AGM approved the business plan in 2021:

No.	Content	Unit	Value
1	Charter capital	VND billion	1,000.00
2	Output value	VND billion	136.00
3	Revenue	VND billion	125.00
4	Profit before tax	VND billion	10.00
5	Profit after tax	VND billion	10.00
6	Taxes and to pay the State budget	VND billion	0.43

5. The AGM approved the audited financial statements in 2021.
6. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
7. The AGM approved the selection of Ernst & Young Vietnam as the auditor for the financial statements in 2021.

8. The AGM approved the change of the company's charter.
9. The AGM approved the Regulation on Corporate Governance.
10. The AGM approved the Regulation on the BOD activities.
11. The AGM approved the Regulation on the Supervisory Board activities.
12. The AGM approved the list of members of BOD for the term 2021 – 2026, including:
 - Nguyen Trung Tri
 - Nguyen Quang Hung
 - Nguyen Tan Thu
 - Duong Van Viet
 - Nguyen Tuan Anh.
13. The AGM approved the list of members of Supervisory Board for the term 2021 – 2026, including:
 - Tu Thi Vy Uyen
 - Ha Quang An
 - Nguyen Trong Tin.