Code	**PGD**
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	04/27/2021
Subject	Resolution of Annual General Meeting 2021

Content:

Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announces the resolution of Annual General Meeting 2021, which was convened on April 26, 2021, as follows:

1. Approving to adjust the business plan for 2020:
   - Gas consumption after adjustment: 885.1 million Sm3
   - Revenue after adjustment: 7,304.1 billion dongs
   - Profit before tax after adjustment: 241.3 billion dongs
   - Profit after tax after adjustment: 193.0 billion dongs

2. Business plan for 2021:

No.	Item	Unit	Plan for 2021
1	Charter capital	billion dongs	900
2	Gas consumption	million Sm3	1,063.
3	Revenue	billion dongs	8,308.7
4	Profit before tax	billion dongs	255.6
5	Profit after tax	billion dongs	204.5
6	State budget payable	billion dongs	89.3
7	Ratio of Profit after tax to Charter capital	%	22.7

3. Approving the audited financial statements in 2020.
   - Revenue: 7,526,763,927,400 dongs
   - Profit after tax: 202,913,777,823 dongs

4. Electing Mr. Tran Huynh Thanh Tu as Member of the Supervisory Board in the term 2021-2026.

5. Approving the resignation of Mr. Nguyen Vu Anh as Member of the Supervisory Board.

6. Approving the report from the Supervisory Board in 2020 and plan for 2021. Approving the selection independent audit company for PGD in 2021.

7. Approving the profit distribution for 2020:

- Reward and welfare fund: 17.23 billion dongs
- Bonus to the Executive Board: 0.5 billion dongs
- Cash dividend payment (20%/charter capital): 180 billion dongs

8. Approving the profit distribution plan for 2021:
    - Reward and welfare fund: 17.23 billion dongs
    - Bonus to the Executive Board: 0.5 billion dongs
    - Cash dividend payment (18%/charter capital): 162 billion dongs.

9. Approving the remuneration of the BOD and Supervisory Board in 2020 and plan for 2021:
    - In 2020: 4,391,686,524 dongs
    - In 2021: 4,122,611,334 dongs.