

Code PVD
Company name PetroVietNam Drilling & Well Service Corporation
Date 08/05/2021
Subject Resolution of Annual General Meeting 2021

Contents:

Petrovietnam Drilling and Well Services Joint Stock Company announced the resolution of the 2021 annual general meeting dated August 04, 2021:

Article 1: AGM approved report of the Board of Directors in 2020 and operation plan of the Board of Directors for 2021.

Article 2: AGM approved business result in 2020 and business plan for 2021:

1.1 Business result in 2020:

- Revenue was 5,229 billion dong
- Profit before tax was 204 billion dong
- Profit after tax was 186 billion dong

1.2 Business plan for 2021:

- Revenue was 4,400 billion dong
- Profit after tax was 25 billion dong.

Article 3: AGM approved the audited financial statements in 2020.

Article 4: AGM approved the 2019 & 2020 dividend:

Payment for the 2019 dividend in stock: 10%.

Payment for the 2020 dividend in stock: 10%.

Article 5: AGM approved to the report of the Board of Supervisors (BOS) on operation activities in 2020 and Supervisory Plan for 2021.

Article 6: AGM approved to amend the Articles of Association.

Article 7: AGM approved to election result of members of the BOD in the term 2021- 2025: 07 members.

- Mai The Toan

- Do Duc Chien
- Nguyen Xuan Cuong
- Vu Thuy Tuong
- Nguyen Van Toan
- Van Duc Tong
- Hoang Xuan Quoc.

Article 8: AGM approved to election result of members of the BOS in the term 2021- 2025: 03 members.

- Luong Thanh Tinh
- Nguyen Van Tai
- Nguyen Binh Hop

Article 9: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2021.

Article 10: AGM approved to choose audited firm for fiscal year 2021.