

Code	PLX
Company name	Viet Nam National Petroleum Group
Date	06/08/2022
Subject	Resolution on the AGM in 2022

Content:

On June 08, 2022, Viet Nam National Petroleum Group announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the report on the BOD activities and plan for 2022.
2. The AGM approved the business performance in 2021:
 - Total revenue:
 - + Consolidated revenue: 169,009 billion dongs
 - + Parent company: 111,018 billion dongs.
 - Profit before tax:
 - + Consolidated: 3,789 billion dongs
 - + Parent company: 1,883 billion dongs
 - To pay dividend: 12%.
3. The AGM approved the business plan in 2022:
 - Total revenue:
 - + Consolidated revenue: 186,000 billion dongs
 - + Parent company: 133,000 billion dongs
 - Profit before tax:
 - + Consolidated revenue: 3,060 billion dongs
 - + Parent company: 1,860 billion dongs
 - To pay dividend: 12%.
4. The AGM approved the report from the Supervisory Board in 2021.
5. The AGM approved the audited financial statements in 2021.
6. The AGM approved the selection the auditor for the financial statements in 2022.

7. The AGM approved the plan for 2021 profit distribution
8. The AGM approved the salary and remuneration of the BOD, Supervisory Board in 2021:
 - BOD: 7,276,827,144 dongs
 - Supervisory Board: 3,344,527,115 dongs.
9. The AGM approved the plan for remuneration of the BOD, Supervisory Board in 2022:
 - BOD (estimated): 7,391,287,332 dongs
 - Supervisory Board (estimated): 3,879,532,346 dongs.
10. The AGM approved Proposal to supplement its business lines.