

Code PMG
Company name Petro Center Corporation
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 22, 2023, Petro Center Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022:
 - Net revenue: VND2,021.51 billion
 - Profit before tax: -VND1.73 billion
 - Profit after tax: -VND13.32 billion.
- 4) Approving the report business plan for 2023:
 - Net revenue: VND2,200 billion
 - Profit before tax: VND15 billion
 - Profit after tax: VND12 billion
 - The 2023 dividend: none.
- 5) Approving the profit distribution plan in 2022 and 2023.
- 6) Approving compensation fund for the BOD & the Supervisory Board plan for 2023: not more than VND1,400,000,000.
- 7) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.