

Code	<b>PIT</b>
Company name	Petrolimex International Trading Joint Stock Company
Date	04/20/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 19, 2023, Petrolimex International Trading Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
  - Net sales: 792 billion dongs
  - Profit before tax: 3.8 billion dongs.
2. The AGM approved the business plan in 2023:
  - Net sales: 806 billion dongs
  - Profit before tax: 3.4 billion dongs
  - Dividend: 0%.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the report of the Board of Directors.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the remuneration of member of the BOD and the Supervisory Board in 2022.
8. The AGM approved the remuneration of member of the BOD and the Supervisory Board in 2023.
9. The AGM approved the resignation of member of the BOD – Mr. Tran Dinh Tuyet from October 06, 2022.
10. The AGM approved the additional election of member of the BOD – Mr. Nguyen Duc Huan.