

Code **PET**  
Company name Petrovietnam General Services Corporation  
Date 04/27/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 25, 2023, Petrovietnam General Services Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the 2022 business result:
  - Revenue: 17,543 billion dong
  - Profit before tax: 213.1 billion dong
  - Profit after tax: 167 billion dong
  - Dividend: 8%.
3. The AGM approved the 2023 business plan:
  - Total revenue: 18,000 billion dong
  - Profit before tax: 300 billion dong
  - Profit after tax: 240 billion dong
  - Dividend: 10%.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Consolidated profit before tax	213,095,515,561
2	Current corporate income tax	45,677,031,816
3	Consolidated profit after tax	167,418,483,745
4	Parent company's profit after tax	110,430,234,145
5	Parent company's profit after tax in 2022 to use the profit distribution	43,605,210,492
6	Reward and Welfare fund (6%)	2,616,312,630
7	Stock dividend payment	8%

6. The AGM approved the plan to issue shares for dividend payment:
  - Charter capital before the issuance: VND994,319,970,000
  - Outstanding volume: 98,819,297 shares
  - Treasury shares volume: 612,700 shares
  - Expected additional volume: 7,905,543 shares

- Total value (at par value): VND79,055,430,000.
  - Expected charter capital after the issuance: VND1,073,375,400,000
  - Exercise ratio: 100:8 (8%) (shareholder who owns 100 shares will receive 08 new shares.)
  - Expected implementation time: 2023 – 2024, after being approved by the State Securities Commission of Viet Nam (SSC).
7. The AGM approved the 2023 profit distribution plan:
    - Reward and Welfare fund: 6%
    - Dividend: maximum 10%.
  8. The AGM approved the selection of the auditor for the financial statements in 2023.
  9. The AGM approved the transaction with related parties in 2023.
  10. The AGM approved the resignation of members of the BOD for the period 2018-2023:
    - Mr. Phung Tuan Ha
    - Mr. Vu Tien Duong.
  11. The AGM approved the additional election of members of the BOD for the period 2023-2028.
  12. The AGM approved the amendment, supplement of the Company's charter.
  13. The AGM approved the Internal Regulation on Corporate Governance.