

Code	PGD
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 24, 2023, Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors in 2022.
- 2) The AGM approved the business result in 2022 and plan for 2023:
 - a. Business result in 2022:
 - Revenue: 11,274,428,298,139
 - Profit after tax: 412,712,909,288 dongs
 - 3) The AGM approved the transactions with related parties.
 - 4) The AGM approved the resignation of Mr. Tran Trung Chinh as member of the BOD.
 - 5) The AGM approved the additional selection of Mr. Le Minh Hai as the member of the BOD for the term of 2023-2028.
 - 6) The AGM approved the report of the Supervisory Board and the selection of the auditor for the financial statements in 2023.
 - 7) The AGM approved the profit allocation in 2022 and plan for 2023:
 - a. In 2022:
 - Reward and welfare: 21.07 billion dongs
 - Reward for the Management Board: 1.09 billion dongs
 - Dividend (45% charter capital): 405 billion dongs
 - b. Plan in 2023
 - Reward and welfare: 18.4 billion dongs
 - Reward for the Management Board: 1 billion dongs
 - Dividend (20% charter capital): 180billion dongs
 - 8) The AGM approved the remuneration of the BOD and the Supervisory Board.