

Code	COM
Company name	Materials Petroleum Joint Stock Company
Date	04/14/2023
Subject	Resolution of Annual General Meeting 2023

Content:

Materials Petroleum Joint Stock Company announces the resolution of the 2019 Annual General Meeting of Shareholders dated April 14, 2023:

Article 1: AGM approved the financial statements in fiscal year 2022 audited by AASCS.

Article 2: AGM approved reports of the Board of Directors on profit and loss in 2022.

- Revenue: 4,815,630 million dongs
- Profit after tax: 1,278 million dongs
- Dividend: 15%

Article 3: AGM approved business plan for 2023.

- Revenue: 4,000 billion dongs
- Profit after tax: 15 billion dongs
- Dividend: 15%

Article 4: AGM approved reports of the Board of Supervisors in 2022.

Article 5: AGM approved the 2022 profit distribution.

Payment plan for 2023:

- Dividend: at least 15%

Article 6: AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2023:

Remuneration of the Board of Directors and the Board of Supervisors in 2023: 660,000,000 dongs/year.

- A member of the BOD: 480 million dongs (8 million dongs/ member/ month)

- A member of the Board of Supervisors: 180 million dong (5 million dong/ member/ month)

Article 7: AGM approved to authorize the Board of Directors to choose an auditing firm for fiscal year 2023.

Article 8: AGM approved the document on transactions, agreements of petroleum supply.

Article 9: This resolution shall take effect from April 14, 2023.