**PVG: Board Resolution**

On May 6, 2024, Petrovietnam LPG Joint Stock Company announced Resolution No. 07/NQ-HDQT-LPG on approving the plan in 2024 of Petrovietnam LPG Joint Stock Company as follows:

‎‎Article 1. Approve the plan in 2024 of Petrovietnam LPG Joint Stock Company as Proposal No. 08/TTr-LPG dated April 25, 2024 of the Company’s Manager with main targets as attached Appendix.

‎‎Article 2. The Company’s Manager directs the implementation of further work in accordance with Article 1 of this Resolution, the provisions of law, the Corporation and the Company.

Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Manager, the Deputy Managers, the Chief Accountant, Heads of the Company's functional departments, and Branch Managers are responsible for implementing this Resolution./.

APPENDIX

Main targets of plan in 2024 of Petrovietnam LPG Joint Stock Company.

Financial plan

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Value |
| 1 | Owners’ equity | Billion VND | 518.3  |
|  | In which, the charter capital | Billion VND | 400.0 |
| 2 | Revenue | Billion VND | 4,088.9 |
| 3 | Profit before tax | Billion VND | 15.3 |
| 4 | Profit after tax | Billion VND | 12.2 |
| 5 | Payables to the State Budget | Billion VND | 7.6 |