

Code	PGD
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	04/24/2024
Subject	Resolution on the AGM 2024

Content:

On April 23, 2024, Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2023:
 - Total revenue: 9,942.5 billion dong
 - Profit before tax: 335.4 billion dong
 - Profit after tax: 265.8 billion dong.
3. The AGM approved the business plan in 2024:
 - Total revenue: 9,547.4 billion dong
 - Profit before tax: 278.0 billion dong
 - Profit after tax: 222.4 billion dong
 - Dividend: 15%.
4. The AGM approved the audited financial statements in 2023.
5. The AGM approved the amendment of the internal Regulation on Corporate Governance.
6. The AGM approved the 2023 profit allocation:
 - Reward and Welfare fund: 21.5 billion dong
 - Bonus fund to the Executive Board: 1.0 billion dong
 - Estimated cash dividend payment (15%): 148.5 billion dong.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the report of the Supervisory Board.
9. The AGM approved the selection of the auditor for the financial statements in 2024.