

**Code** PMG  
**Company name** Petro Center Corporation  
**Date** 04/26/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 26, 2024, Petro Center Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND2,200 billion
  - Profit before tax: VND15 billion
  - Profit after tax: VND12 billion
  - Dividend: none.
- 4) Approving the audited financial statements in 2023:
  - Revenue: VND1,832.24 billion
  - Profit before tax: -VND12.93 billion
  - Profit after tax: -VND24.04 billion.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
  - Bonus and welfare fund: VND0
  - Dividend: VND0.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.