

Code PVD
Company name PetroVietNam Drilling & Well Service Corporation
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, PetroVietNam Drilling & Well Service 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 result in 2023:
 - Revenue: VND6,160 billion
 - Profit before tax: VND658 billion
 - Profit after tax: VND546 billion
- 4) Approving the report on business plan for 2024:
 - Revenue: VND6,200 billion
 - Profit before tax: VND440 billion
 - Profit after tax: VND380 billion.
- 5) Approving the profit distribution plan for 2024.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the amendment of the Company's Charter.
- 9) Approving the profit distribution plan in 2023:
 - Dividend: none.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 11) Approving to elect Mr. Nguyen The Son as member of the BOD and Mr. Le Hong Phuong, Mr. Nguyen Van Tai, Mr. Nguyen Binh Hop as member of the Supervisory Board.
- 12) Approving the resignation of Mr. Do Duc Chien as member of the BOD.