

Code	PXS
Company name	Petroleum Equipment Assembly and Metal Structure Joint Stock Company
Date	06/02/2022
Subject	Resolution on the AGM in 2022

Content:

On June 01, 2022, Petroleum Equipment Assembly and Metal Structure Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the report on the BOD activities and plan for 2022.
2. The AGM approved the business result in 2021:
 - Output value: 1,063.71 billion dongs
 - Revenue: 1,088.06 billion dongs
 - Profit before tax: 1.21 billion dongs
 - Profit after tax: 1.21 billion dongs
 - To pay the State budget: 54.56 billion dongs.
3. The AGM approved the business plan in 2022:
 - Output value: 656.00 billion dongs
 - Revenue: 869.00 billion dongs
 - Profit before tax: 1.2 billion dongs
 - To pay the State budget: 53.0 billion dongs
 - To pay dividends: 0%.
4. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
5. The AGM approved the remuneration of the BOD and Supervisory Board in 2021 and plan for 2022.
6. The AGM approved the audited financial statements in 2021.
7. The AGM approved the selection the auditor for the financial statements in 2022.
8. The AGM approved the resignation of Mr. Nguyen Duc Tuan and Mr. Nguyen Phi Hung as Independent member of BOD.

9. The AGM approved the resignation of Mr. Pham Chu Tu as member of Supervisory Board.
10. The AGM approved the appointment of Mr. Vu Minh Cong as member of BOD for the term 2020-2025.
11. The AGM approved the appointment of Mr. Le Minh Hai as Independent member of BOD for the term 2020-2025.
12. The AGM approved the appointment of Mrs. Nguyen Thi Thu Anh as member of Supervisory Board.