

Code PGC
Company name Petrolimex Gas Corporation - JSC
Date 05/19/2023
Subject Resolution on the AGM 2023

Content:

Petrolimex Gas Corporation - JSC (PGC) announces the Resolution of Annual General Meeting 2023 dated May 17, 2023 with the following contents:

- 1) Approving the business result in 2022:
 - Consolidated net revenue: 4,088,763,575,002 dongs
 - Consolidated profit before tax: 160,212,429,260 dongs
 - Profit to distribute: 121,018,231,803 dongs
 - To pay cash dividend: 15%/ contributed capital.
- 2) Approving the business plan for 2023:
 - Consolidated net revenue: 4,154 billion dongs
 - Consolidated profit before tax: 168 billion dongs
 - Dividend: min 12%/contributed capital.
- 3) Approving the report on the BOD activities in 2022 and plan for 2023.
- 4) Approving the report from the Supervisory Board in 2022 and plan for 2023.
- 5) Approving the plan for 2022 profit distribution:

No.	Content	Ratio	Amount (VND)
A	Charter capital until 12/31/2022		603,426,380,000
B	Profit distribution 2022		121,018,231,803
1	To pay cash dividend for 2022		90,508,927,500
2	Investment and Development fund		10,009,304,303
3	Reward fund of employees		20,500,000,000
	In which: bonus to the Executive Board		821,416,579

- 6) Approving the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023:
 - In 2022: VND1,928,423,556
 - In 2023:
 - + The BOD: VND 1,091,944,254
 - + The BOS: VND 1,308,913,804.

- 7) Approving to select the audit firm for the financial statements in 2023.
- 8) Approving to elect Mr. Nguyen Quang Dinh as a member of the BOD in the term 2022-2027.