

**Code** GAS  
**Company name** PetroVietnam Gas Joint Stock Corporation  
**Date** 05/26/2023  
**Subject** Resolution of Annual General Meeting 2023

**Content:**

PetroVietnam Gas Joint Stock Corporation announced the resolution of 2023 Annual General Meeting of Shareholders (AGM) dated May 25, 2023 with following key contents:

1. Approving the report on business performance in 2022; the 2022 financial statements audited by PwC Viet Nam Co., Ltd.; the profit distribution.

1.1. Business performance in 2022:

No.	Item	Unit	Implement
1	Revenue	billion dongs	102,403
2	Profit before tax	billion dongs	18,806
3	Profit after tax	billion dongs	15,066
4	Profit after tax/Charter capital	%	78.7%
5	State budget payment	%	8,104
6	Total asset	billion dongs	82,662

1.2. Profit distribution plan for 2023

2. Approving the report business plan for 2023, the profit distribution plan for 2023:

2.1. The report business plan for 2023:

No.	Item	Unit	Plan
1	Revenue	billion dongs	76,441
2	Profit before tax	billion dongs	8,171
3	Profit after tax	billion dongs	6,539

6	State budget payment	billion dongs	3,912
7	Construction investment	billion dongs	2,578

2.2. Profit distribution plan for 2023:

*Unit: Billion dongs*

No.	Item	Plan for 2023
1	Investment development fund(30% profit after tax)	1,919
2	Bonus and welfare fund, fund for the management	290
3	Dividend (20% charter capital)	

3. Approving the report of the Board of Directors.
4. Approving the report of the Board of Supervisors. Authorizing the CEO to choose an audit firm for GAS in 2023 from top audit companies (Deloitte, Ernst and Young, KPMG and PricewaterhouseCoopers).
5. Approving the salary and remuneration of the Board of Directors, Board of Supervisors in 2022 and 2023:
  - Estimated in 2022 (before tax): 15,323,774,685 dongs
  - Plan for 2023: The Company will plan the salary and remuneration under the regulations of the State.
6. Approving the amendment of the Company's Charter.