

Code	PVD
Company name	PetroVietNam Drilling & Well Service Corporation
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, PetroVietNam Drilling & Well Service Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved business result in 2022 and plan for 2023.
 - a. Business result in 2022:
 - Revenue: 5,599 billion dong
 - Profit before tax: (139) billion dong
 - Profit after tax: (155) billion dong
 - b. Business plan in 2023:
 - Revenue: 5,400 billion dong
 - Profit before tax: 140 billion dong
 - Profit after tax: 100 billion dong
- 2) The AGM approved the report of the BOA, the Supervisory Board.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the audited financial statement in 2022.
- 5) The AGM approved the profit allocation in 2022 and plan for 2023.
- 6) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.