

Code PGI
Company name Petrolimex Insurance Corporation
Date 04/11/2024
Subject Resolution on the AGM 2024

Content:

On April 10, 2024, Petrolimex Insurance 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 Audit Board activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND4,768.5 billion
 - Profit before tax: VND288.8 billion
 - Dividend: minimum 10%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving the election result of member of the BOD in the term 2024-2029:
 - Pham Thanh Hai
 - Lee, Jae Hoon
 - Nguyen Thi Huong Giang
 - Tran Thi Bao Ngoc
 - Ha Kim Anh
 - Truong Dieu Linh
 - Le Thi Lan Anh.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.