

Code	GAS
Company name	PetroVietnam Gas Joint Stock Corporation
Date	05/31/2024
Subject	Resolution on the AGM 2024

Content:

On May 29, 2024, PetroVietnam Gas Joint Stock Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 92,321 billion dongs
 - Profit before tax: 14,640 billion dongs
 - Profit after tax: 11,793 billion dongs.
2. The AGM approved the 2023 profit allocation:
 - Appropriation to funds:
 - + Investment and Development fund: 3,467 billion dongs
 - + Reward and Welfare fund: 365,971,215,513 dongs
 - + Bonus fund to the BODs: 2,664,135,000 dongs.
 - Cash dividend payment: 60%/charter capital, equivalent to 13,780 billion dongs.
3. The AGM approved the business plan in 2024:
 - Total revenue: 70,176 billion dongs
 - Profit before tax: 7,249 billion dongs
 - Profit after tax: 5,798 billion dongs.
4. The AGM approved the report of the Board of Directors.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.
10. The AGM approved the amendment, supplement of the BOD operating.
11. The AGM approved the plan for charter capital increase in 2024:
 - Estimated issuance volume: 45,934,796 shares
 - Estimated issuance value (at par value): VND459,347,960,000
 - Exercise ratio: 50:01 (2%) (shareholder who owns 50 shares will received 01 new share)

- Time of implementation: expected from Quarter 2/2024 to Quarter 4/2024, after being approved by the State Securities Commission of Vietnam (SSC).