

Code	PGC
Company name	Petrolimex Gas Corporation - JSC
Date	04/17/2024
Subject	Resolution on the AGM 2024

Content:

On April 16, 2024, Petrolimex Gas Corporation - JSC announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the audited financial statements in 2023:
 - Consolidated revenue: VND3,543,966,319,334
 - Consolidated profit after tax: VND135,605,759,692.
- 4) Approving the report on business plan for 2024:
 - Consolidated revenue: VND3,550 billion
 - Consolidated profit after tax: VND138 billion
 - Dividend: minimum 10%/charter capital.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Bonus, welfare, bonus fund for the Senior management: VND22,606,798,939
 - Dividend (12%): VND72,407,142,000.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving changes of the company's Charter and Operation regulation.