

Code	PGC
Company name	Petrolimex Gas Corporation - JSC
Date	04/19/2019
Subject	Resolution on the 2019 AGM

Content:

On April 19, 2019, Petrolimex Gas Corporation – JSC announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Net revenue (consolidated): 3,261,119,630,508 dongs
 - Profit before tax(consolidated): 192,327,111,823 dongs
 - Profit distribution: 145,374,854,809 dongs
 - Dividend: 20%
2. Approving the business plan in 2019:
 - Net revenue (consolidated): 3,480 billion dongs
 - Profit before tax (consolidated): 192 billion dongs
 - Dividend: minimum 12%
3. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving to plan the 2018 profit distribution:
 - Charter capital at Dec 31 2018: 603,426,380,000 dongs
 - Undistributed profit after tax of 2018 parent company: 145,374,854,809 dongs
 - Profit after tax is distributed: 145,374,854,809 dongs:
 - + Development and Investment fund: 11,531,451,174 dongs
 - + To pay cash dividend for 2018 (2,000 dongs/share): 120,678,570,000 dongs
 - + Reward fund: 12,400,000,000 dongs
 - + Bonus fund of management board: 764,833,635 dongs
6. Approving the remuneration of BODs and Supervisory Board in 2018: 2,552,183,802 dongs
 - Wage fund: 2,154,951,090 dongs
 - Remuneration fund: 397,232,712 dongs
7. Approving the remuneration of BODs and Supervisory Board in 2019: 2,508,203,836 dongs
 - Wage fund: 2,120,469,041 dongs
 - Remuneration fund: 387,734,795 dongs

8. Approving the selection of one of three auditing company to audit financial statements in 2019:

- Vietnam Deloitte Company Limited (Deloitte);
- KPMG Company Limited (KPMG);
- Ernst & Young Viet Nam Limited;
- Price Waterhouse Cooper Viet Nam Limited.