

**Code** PGI  
**Company name** Petrolimex Insurance Corporation  
**Date** 06/09/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Petrolimex Insurance Corporation (PGI) announces the Resolution of Annual General Meeting 2020 dated June 08, 2020 with the following contents:

1. Approving the report on the business result in 2019 and plan for 2020:

No.	Content	Unit	Performance in 2019	Plan for 2020
1	Total revenue	VND billion	3,665	3,468
	Original insurance revenue	VND billion	3,048	2,901.5
2	Profit before tax	VND billion	200.6	180.8
3	Dividend	%	13%	12%

2. Approving the audited financial statements in 2019 by Deloitte Vietnam Com Ltd.
3. Approving the report on the BOD activities in 2019 and plan for 2020.
4. Approving the report from the Internal Audit Board.
5. Approving the selection of the auditor for the financial statements in 2020.
6. Approving the plan for 2019 profit distribution and plan for 2020.
7. Approving the salary fund account and remuneration of member of BOD in 2019 and plan for 2020.
8. Approving to raise the foreign investors ownership ratio.
9. Approving the resignation of member of BOD for the term 2019 – 2024.
10. Approving the list of candidates to elect member of BOD for the term 2019 – 2024.
11. Approving the result of election of members of BOD for the term 2019 – 2024, including:
  - Mr. Lee, Jae Hoon;
  - Mrs. Truong Dieu Linh.