

Code PLX
Company name Viet Nam National Petroleum Group
Date 06/26/2020
Subject Resolution on the AGM 2020

Content:

Viet Nam National Petroleum Group (PLX) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the 2019 business result:

- Total revenue:
 - Consolidated revenue: 189,604 billion dongs
 - Parent company revenue: 127,816 billion dongs.
- Profit before tax:
 - Consolidated profit before tax: 5,648 billion dongs
 - Parent company profit before tax: 3,368 billion dongs.
- Dividend: 30%.

2. The AGM approved the 2020 business plan:

- Total revenue:
 - Consolidated revenue: 122,000 billion dongs
 - Parent company revenue: 89,000 billion dongs.
- Profit before tax:
 - Consolidated profit before tax: 1,570 billion dongs
 - Parent company profit before tax: 1,000 billion dongs.
- Dividend: 12%.

3. The AGM approved the 2019 Supervisory Board report.

4. The AGM approved the selection of the auditor for the financial statements in 2020.

5. The AGM approved the audited financial statements in 2019 and the 2019 profit distribution.

6. The AGM approved the salary fund and remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:

a. In 2019:

- BOD: 8,361,556,000 dongs

- Supervisory Board: 4,519,231,000 dongs.
- b. In 2020 (estimated):
 - BOD: 6,689,244,000 dongs
 - Supervisory Board: 3,615,384,000 dongs.
- 7. The AGM approved the resignation of member of Supervisory Board – Mr. Dinh Viet Tien for the term 2016 – 2021.
- 8. The AGM the resignation of member of BOD – Mr. Yoshihiro Sato for the term 2016 – 2021.
- 9. The AGM approved the additional election of Mr. Toshiya Nakahara as member of BOD of the Company.
- 10. The AGM approved the appointment of Mr. Dang Quang Tuan – member of BOD as Head of Supervisory Board for the term 2016 – 2021