

**Code** PXS  
**Company name** Petroleum Equipment Assembly and Metal Structure Joint Stock Company  
**Date** 07/01/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Petroleum Equipment Assembly and Metal Structure Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 30, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the CEO on business performance in 2019 and business plan for 2020.

No.	Items	Unit	Reality in 2019	Plan for 2020	% growth
1	Production output	billion dongs	432.5	828.0	191.45%
2	Revenue	billion dongs	439.56	680.0	154.70%
3	Profit before tax	billion dongs	(266.55)	-	-
4	State budget payable	billion dongs	37.16	34.00	91.49%
5	Investment	billion dongs	-	-	-
6	Dividend rate	%	-	-	-

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2019.

Article 5: Approving the selection of audit firm for auditing the listed company's financial statements in 2020.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

Article 7: Approving the election plan for the Board of Directors and Board of Supervisors for the term of 2020 - 2025 and election results.

7.1. Board of Directors for the term of 2020 – 2025:

- Mr. Dinh Van Hung: Chairman of the Board of Directors
- Mr. Dinh Van Tan: Member of the Board of Directors

- Mr. Lim Hau Guan: Member of the Board of Directors
- Mr. Nguyen Duc Tuan: Independent Member of the Board of Directors
- Mr. Luong Phi Hung: Independent Member of the Board of Directors

7.2. Board of Supervisors for the term of 2020 – 2025:

- Ms. Nguyen Thi Thuy Trang: Head of the Board of Supervisors
- Mr. Hoang Van Hai: Member of the Board of Supervisors
- Mr. Pham Chu Tu: Member of the Board of Supervisors.