

Code VIP
Company name Viet Nam Petroleum Transport Joint Stock Company
Date 04/21/2016
Subject Board Resolution _ 21 Apr 2016

Content:

On April 21, 2016, the Board of Directors of Viet Nam Petroleum Transport Joint Stock Company (VIP) approved the following contents:

Article 1: Approving to submit the list of candidates for the Board of Directors and the Board of Supervisors to Annual General Meeting 2016.

1.1. Candidates for the Board of Directors:

1. Mr. Nguyen Van Hung
2. Mr. Vu Dinh Hien
3. Mr. Vu Quang Khanh
4. Mr. Dang Quang Tuan
5. Mr. Nguyen Huu Thanh
6. Mr. Nguyen Dinh Thanh
7. Mr. Nguyen Quang Minh

1.2. Candidates for the Board of Supervisors

1. Mr. Le Duc Binh
2. Ms. Hoang Thi Thuy Huong
3. Ms. Nguyen Thi Ngoc Lan

Article 2: Approving the investment in M.T JADE Ship (capacity: 39,990 DWT)

- Total investment value: USD 21,250,000
- To choose VietinBank – Hong Bang Branch to finance this project.
- The name of this ship after completing investment: PETROLIMEX 18

Article 3: Approving to transfer all 13,500,000 shares (par value: VND10,000/share) in VIP Greenport to Vinconship at a minimum selling price of VND13,600/share.