

Code **PJT**
Company name Petrolimex Joint Stock Tanker Company
Date 07/18/2018
Subject BOD resolution on adjustment of stock type

Content:

On July 18, 2018, the Board of Directors of Petrolimex Joint Stock Tanker Company approved to adjust the type of stock from “restrictively transferable shares” to “freely transferable shares” for 564,645 PJT’s shares that these shares include undistributed shares and fractional shares of shareholders from the stock offering according to the Resolution of General Meeting 2016 dated April 28, 2018. Details as the following list:

No.	Full name	Owning stock		Stock adjustment		Remaining stock	
		Stock type	volume	Stock type	volume	Stock type	volume
1	Phan Van Ky	(2)	212,045	(1)	212,045	(2)	0
2	Pham Viet Khoa	(2)	40,000	(1)	40,000	(2)	0
3	Dang Thi Xuan Huong	(2)	40,000	(1)	40,000	(2)	0
4	Phan Van Cau	(2)	159,000	(1)	159,000	(2)	0
5	Pham Ngoc Sinh	(2)	15,000	(1)	15,000	(2)	0
6	Bui Hoang Hao	(2)	10,800	(1)	10,800	(2)	0
7	Nguyen Thi Hien	(2)	15,000	(1)	15,000	(2)	0
8	Truong Thi Yen Nga	(2)	15,000	(1)	15,000	(2)	0
9	Dam Trong Nghia	(2)	15,000	(1)	15,000	(2)	0
10	Tran Trung Nghia	(2)	15,000	(1)	15,000	(2)	0
11	Phan Anh Duc	(2)	27,800	(1)	27,800	(2)	0
	Total	(2)	564,645	(1)	564,645	(2)	0

Note: stock type

(1) freely transferable shares

(2) restrictively transferable shares