PETRO TIMES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness
No: 06/2025/PPT/TTr-HĐQT	*Hai Phong City, April 28, 2025*

SUBMISSION

Re: the 2024 Profit Distribution Plan and the 2025 Business Plan.

To: The General Meeting of Shareholders

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Charter of Petro Times Joint Stock Company;*
- *Pursuant to the 2024 Audited Financial Statement.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan for the distribution of after-tax profit for 2024 and the business plan for 2025, with the following details:

1. The plan for the distribution of after-tax profit for 2024:

No	Indicator	Amount
1	Profit after tax for 2024	9.056.356.210
2	Cumulative After-Tax Profit as of Year-End 2024	15.488.338.113
3	Fund allocation	0
4	Profit Distributed as Dividends (8% stock dividend) (*)	14.551.990.000
5	After-tax profit remaining	936.348.113

(*) Details regarding the payment of stock dividends are presented in Submission No. 07/2025/PPT/TTr-HĐQT

2. The Business plan for 2025:

Based on the business results of 2024 and the market outlook for 2025, the Board of Directors of Petro Times Joint Stock Company proposes the Company's business plan for 2025 as follows:

Indicator	2024 Actual	2025 Plan	Growth (%)
Net Revenue	4.040.313.813.731	4.800.000.000.000	18,80%
Profit before tax	11.320.445.262	15.000.000.000	32,50%

Indicator	2024 Actual	2025 Plan	Growth (%)
Profit after tax	9.056.356.210	12.000.000.000	32,50%

Respectfully submitted to the 2025 Annual General Meeting of Shareholders for approval!

Recipients:
- *General Meeting of Shareholders;*
- *Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Phạm Văn Kỳ