

Code	VTO
Company name	Viet Nam Tanker Joint Stock Company
Date	04/21/2023
Subject	Resolution on the AGM 2023

Content:

On April 20, 2023, Viet Nam Tanker Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total revenue: 1,202,802 million dongs
 - Profit before tax: 94,593 million dongs
 - Profit after tax: 73,348 million dongs
 - Dividend: 8%.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
6. The AGM approved the 2022 profit allocation:
 - To pay cash dividend (800 dongs/share): 63,893,332,800 dongs
 - To distribute Reward and Welfare fund: 17,637,500,697 dongs
 - Bonus to the Executive Board: 1,000,000,000 dongs.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved agreements with related parties.
9. The AGM approved the resignation of member of the Supervisory Board for the period 2021-2025:
 - Mr. Nguyen Tien Dung – Head of the Supervisory Board
 - Mrs. Pham Thuy Ha – member of the Supervisory Board.
10. The AGM approved the additional election of member of the Supervisory Board for the period 2021-2025:
 - Mr. Nguyen Thanh Tuyen
 - Mrs. Nguyen Thi Thu.