

<b>Code</b>	<b>VIP</b>
<b>Company name</b>	Viet Nam Petroleum Transport Joint Stock Company
<b>Date</b>	11/07/2023
<b>Subject</b>	2023 EGM resolution

**Content:**

On November 06, 2023, Viet Nam Petroleum Transport Joint Stock Company announces the resolution of the extraordinary general meeting 2023 to approve the following issues:

1. Approve the amendment, supplement of Company's charter, the internal regulation of corporate governance, operation regulation of the BOD and the Supervisory Board.
2. Approve the resignation of Mr. Vu Quang Khanh as member of the BOD and Mr. Le Duc Binh as member of the Supervisory Board from November 06, 2023.
3. Approve the remuneration of the BOD and the Supervisory Board in 2023.
4. Approve the appointment of:
  - Mr. Nguyen Tien Sang as Independent member of the BOD
  - Ms. Nguyen Thi Thanh Hao as member of the Supervisory Board.