**PTS: Annual General Mandate 2023**

On December 26, 2023, Hai Phong Petrolimex Transportation and Services Joint Stock Company announced General Mandate No. 02/2023/NQ- HDQT as follows:

Article 1: Approve the adjustment to the production and investment plan for 2023 of Hai Phong Petrolimex Transportation and Services Joint Stock Company as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Adjusted Plan 2023 |
| 1 | Delivery output  | 1000m3, ton | 1,309 |
| 2 | Consolidated revenue | Million VND | 398,857 |
| 3 | Consolidated profit before tax | Million VND | 500 |
| 4 | Dividends | % | 2% |
| 5 | Total value of investment (including large repair) | Million VND | 17,255 |

Article 2: Term of enforcement

Assign Board of Directors and supervisory Board are responsible for implementing this Resolution according to the regulation of law and the Company’s charter.

This Resolution has been approved by the General Meeting of Shareholders by collecting shareholders’ opinions via a ballot and takes effect from the date of its signing.

All shareholders, Board of Directors, Supervisory Board, Board of Management and related organizations, and individuals are responsible for implementing this Resolution.