

Code **PVP**
Company name Pacific Petroleum Transportation Joint Stock Company
Date 04/20/2023
Subject Resolution on the AGM 2023

Content:

On April 19, 2023, Pacific Petroleum Transportation Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD activities in 2022 and plan for 2023.
- 2) The AGM approved business plan in 2022 and the financial statement in 2022:
 - a) Total revenue: 1,723.6 billion dongs
 - b) Profit before tax: 276,9 billion dongs
 - c) Profit after tax: 216.1 billion dongs
- 3) The AGM approved the business plan in 2023:
 - a) Total revenue: 1,450 billion dongs
 - b) Profit before tax: 200 billion dongs
 - c) Profit after tax: 160 billion dongs
- 4) The AGM approved the profit allocation in 2022:
 - a) Undistributed profit after tax in 2022: 216,421,007,051 dongs
 - b) Appropriation to funds:
 - Investment and development: 109,000,000,000 dongs
 - Dividend (10%/charter capital): 94,275,028,000 dongs
 - Reward and welfare: 12,963,724,042 dongs
 - c) Undistributed profit after tax in 2022 transferred to 2023: 182,255,009 dongs
- 5) The AGM approved the reports of the Supervisory Board activities in 2022 and plan for 2023.
- 6) The AGM approved the selection list of independent audit units to conduct the audit of financial statement in 2023.
- 7) The AGM approved the report of remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 8) The AGM approved the resignation of Mr. Bui Van Vinh – member of the BOD and the appointment of Mr. Le Manh Tuan and Mr. Tran Duy Tan as member of the BOD for the term 2023-2028.