

Code PVP
Company name Pacific Petroleum Transportation Joint Stock Company
Date 11/25/2024
Subject Resolution on the EGM 2024

Content:

On November 21, 2024, Pacific Petroleum Transportation Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved to sign a delegation agreement for the management and execution of crude oil transportation with BSR and the management of crude oil tanker fleet of PVTrans.
- 2) The EGM approved to sign an agreement with PVTrans regarding FSO Dai Hung Queen tanker charter.
- 3) The EGM approved the amendment of the business line.
- 4) The EGM approved the amendment of remuneration of the Independent Board of Directors in 2023 and 2024.