

Code	VIP
Company name	Viet Nam Petroleum Transport Joint Stock Company
Date	02/21/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 21, 2024, the Board of Directors of Viet Nam Petroleum Transport Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 14, 2024
- Estimated time: April 2024
- Form: online
- Venue: 802 Le Hong Phong, Thanh To ward, Hai An district, Hai Phong.