**DOP: Board Resolution**

On March 6, 2024, Dong Thap Petroleum Transportations Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-DOP as follows:

Article 1: Agree on the draft content of the Income Statement 2023 and expected Business Plan 2024. In details:

Summary table of business results in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Item | 2023 Plan (million VND) | 2023 Results (million VND) | Results/Plan (%) |
| 1 | Total revenue | 80,000 | 89,000 | 111% |
| 2 | Profit before tax | 9,000 | 15,000 | 166% |

Including:

Revenue by item in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Item | 2023 Plan (million VND) | 2023 Results (million VND) | Results/Plan |
| 1 | Revenue from domestic petroleum transportation | 22,000 | 26,400 | 120% |
| 2 | Revenue from re-exported petroleum transportation | 57,000 | 59,700 | 104% |
| 3 | Other revenue | 1,000 | 3,400 | 34% |
| Total | | 80,000 | 89,500 |  |

Article 2: Approve the expected date to organize the Annual General Meeting of Shareholders 2024: April 26, 2024. Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders on March 26, 2024.

Article 3: This Resolution takes effect from the date of its signing; The Board of Directors, the Board of Managers, the Supervisory Board, departments within the Company and relevant departments are responsible for implementing this Resolution.