**PTT: Board Resolution**

On March 07, 2024, Indochina Petroleum Transportation Joint Stock Company announced Resolution No. 05/NQ-VTDKDD-HDQT on the Approval of the results of the additional public offering and the Plan for handling the unsold shares due to shareholders do not register to purchase or pay for purchase, and fractional shares as follows:

‎‎Article 1. Approve the results of the additional offering to existing shareholders to increase the Company's charter capital as follows:

1. Share name: Shares of Indochina Petroleum Transportation Joint Stock Company
2. Share type: Common share
3. Total number of shares registered for offering: 7,000,000 shares.
4. Offering price: VND 10,000/share.
5. Time for registration and payment of shares: From January 24, 2024 to February 20, 2024.
6. Number of shares that existing shareholders registered and paid for purchase: 6,493,172 shares.
7. Total proceeds from the offering: VND 64,931,720,000.
8. Total number of unsold shares: 506,828 shares
9. Successful offering rate: 92.76%

‎‎Article 2. Approve the Plan to handle fractional shares and shares that existing shareholders do not register to purchase or pay for purchase:

The total number of unsold shares (due to shareholders do not register to purchase or pay for the purchase, and fractional shares) is 506,828 shares. The Board of Directors of the company decided not to continue the distribution of the aforementioned unsold shares.

Company’s Charter capital after the offering: VND 164,931,720,000.

‎‎Article 3. Assign The Manager, relevant Departments and individuals to proceed with reporting the results of the offering to the State Securities Commission, disclosing information, and carrying out other related procedures in accordance with the current laws and regulations.

‎‎Article 4. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company are responsible for implementing and inspecting the implementation of this Resolution.