**PTT: Board Resolution**

On March 12, 2024, Indochina Petroleum Transportation Joint Stock Company announced Resolution No. 06/NQ-VTDKDD-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of Indochina Petroleum Transportation Joint Stock Company, details as follows:

Securities name: Share of Indochina Petroleum Transportation Joint Stock Company

Securities code: PTT

Securities type: Common share.

Par value: VND 10,000/share

1. Expected record date: April 02, 2024.
2. Specific contents of exercising the rights to attend the Annual General Meeting of Shareholders 2024:
* Exercise rate: 01 share – 01 voting rights
1. Implementation time: Expected on April 26, 2024, the official time will be announced in the Invitation Letter.
2. Implementation venue: The Company will announce in the Invitation Letter.
3. Expected Meeting contents:
* Report on the production and business results in 2023 of the Board of Directors, the Supervisory Board and the Manager and the production and business plan for 2024.
* Production and business results in 2023 and Audited Financial Statements 2023.
* Plan on profit distribution and appropriation for funds in 2023.
* Production, business and investment plan for 2024.
* Report on Remuneration settlement in 2023 and Remuneration plan for 2024 of the Board of Directors and the Supervisory Board.
* Select an independent audit company for the Financial Statements 2024.
* Amend the Charter, Internal Regulations on Corporate Governance and Operational Regulations of the Board of Directors.
* Dismissal and election of members of the Board of Directors.
* Other contents under the authorities of the General Meeting of Shareholders (if any).

‎‎Article 2. Assign the General Manager of the Company to carry out necessary procedures to record the list of shareholders mentioned above in accordance with the provisions of the Law and the internal regulations on corporate governance.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Manager and related departments of the Company are responsible for implementing this Resolution.