**DOP: Board Resolution**

On March 15, 2024, Dong Thap Petroleum Transportations Joint Stock Company announced Report No. 02/2024/NQ-HDQT-DOP as follows:

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

Approve the business results in 2023.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Items | 2023 Plan (million VND) | 2023 Result (million VND) | Result/Plan (%) |
| 1 | Total revenue | 80,000 | 89,620 | 112% |
| 2 | Profit before tax | 9,000 | 15,520 | 172% |

Including:

Revenue table by category for 2023.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Items | 2023 Plan (Million VND) | 2023 Result (million VND) | Result/Plan |
| 1 | Revenue from domestic petroleum transportation. | 22,000 | 24,120 | 110% |
| 2 | Revenue from re-exported petroleum transportation. | 57,000 | 65,520 | 110% |
| 3 | Other revenues | 1,000 | 2,980 | 298% |
| Total | 80,000 | 89,620 |  |

Article 2: Approve the expected time to organize the Annual General Meeting of Shareholders 2024: At the end of April 2024. Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders: April 04, 2024.

This Resolution replaces Resolution No. 01/2024/NQ-HDQT-DOP dated March 06, 2024.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, the Supervisory Board, related departments and divisions are responsible for the implementation of this Resolution./.