

<b>Code</b>	<b>VIP</b>
<b>Company name</b>	Viet Nam Petroleum Transport Joint Stock Company
<b>Date</b>	05/17/2024
<b>Subject</b>	BOD resolution dated May 17, 2024

**Content:**

On May 17, 2024, the BOD of Viet Nam Petroleum Transport Joint Stock Company approved the following contents:

1. Approve the business plan of holding company and one-member liabilities companies in 2024.
2. Approve the financial statement of Viet Nam Petroleum Transport Joint Stock Company and one-member liabilities companies in 2023.
3. Approve the record date for cash dividend payment in 2023:
  - Record date: June 07, 2024
  - Time: June 27, 2024
  - Exercise ratio: 10%/share (1,000 VND/share).

