

Code	VTO
Company name	Viet Nam Tanker Joint Stock Company
Date	05/21/2024
Subject	BOD resolution dated May 21, 2024

Content:

The Board resolution dated May 21, 2024, the BOD of Viet Nam Tanker Joint Stock Company approved the plan to pay cash dividend for 2023 as follows:

- Record date: June 03, 2024 (instead of May 28, 2024)
- Exercise ratio: 8%/share (800 dong/share)
- Payment time: June 12, 2024.

