

Code	PLX
Company name	Viet Nam National Petroleum Group
Date	04/26/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, Viet Nam National Petroleum Group announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the 2023 business result:
 - a. Consolidated financial statements:
 - Revenue: 273,979 billion dongs
 - Profit before tax: 3,947 billion dongs.
 - b. Separate financial statements:
 - Revenue: 184,837 billion dongs
 - Profit before tax: 2,624 billion dongs.
 - c. Dividend payment: 15%.
2. The AGM approved the business plan in 2024:
 - a. Consolidated financial statements:
 - Revenue: 188,000 billion dongs
 - Profit before tax: 2,900 billion dongs.
 - b. Separate financial statements:
 - Revenue: 128,000 billion dongs
 - Profit before tax: 1,800 billion dongs.
 - c. Dividend payment: 10%.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the selection of the auditor for the financial statements in 2024.
6. The AGM approved the 2023 profit allocation.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the resignation of Mr. Le Van Huong as member of the BOD from June 01, 2024.
10. The AGM approved the resignation of Mr. Vo Van Quyen and Mr. Ken Kimura as member of the BOD from April 26, 2024.

11. The AGM approved the resignation of Mr. Nguyen Vinh Thanh and Mr. Norimasa Kuroda as member of the Supervisory Board from April 26, 2024.
12. The AGM approved the list of members of the BOD for the period 2021 – 2026:
 - Mr. Tran Tuan Linh
 - Mr. Tsuyoshi Endo
 - Mr. Dinh Thai Huong.
13. The AGM approved the list of members of the Supervisory Board for the period 2021 – 2026:
 - Mr. Atsushi Okuma
 - Mr. Mai Viet Dung.