**PJC: Annual General Mandate 2024**

On April 17, 2024, Petrolimex Hanoi Transportation and Trading Joint Stock Company announced General Mandate No. 055/ PETAJICOHN-NQDHDCD as follows:

‎‎Article 1. Approve the Report on production and business results 2023 and the Production and Business Plan for 2024;

1. Production and business results in 2023:

* Realized revenue: VND 1,201,255 million
* Profit before tax: VND 39,812 million;
* Profit after tax: VND 31,730 million

1. Production and business plan 2024:

* Expected revenue: VND 1,284,814 million
* Profit before tax: VND 28,070 million
* Profit after tax: VND 22,456 million
* Dividend payment rate (in cash or bonus shares) 15%

1. Investment plan 2024: VND 88,030 million

In which:

* Transfered investment value from 2023: VND 38,680 million
* Investment value in 2024: VND 49,350 million;
* Invest in transportation vehicles: VND 29,000 million
* Investment in new construction of Petrol Station 01: VND 7,200 Million.
* Investment in automatic tank measuring device (Petrol Station): VND 2,200 Million.
* Approve the construction of capital construction item: VND 4,850 million
* Tatsuno gasoline pump: VND 1,100 million
* Purchase 7-seat car: VND 5,000 million
* Of the total investment value above, the disbursement plan in 2024 is VND 49,930 million. The General Meeting of Shareholders assigns the Board of Directors to implement investment plan based on the actual needs.

‎‎Article 2. Approve the Report on activities of the Board of Directors in 2023 and the Plan for 2024.

‎‎Article 3. Approve the Report on activities of the Supervisory Board in 2023.

‎‎Article 4. Approve the Proposal on selecting the audit company for the Financial Statements 2024.

The General Meeting of Shareholders authorizes the Board of Directors to select one of the audit companies according to the Proposal of the Company’s Supervisory Board to audit the Financial Statements 2024 of the Company.

‎‎Article 5. Approve the Financial Statements 2023 of the Company audited by Anviet Auditing Company Limited.

‎‎Article 6. Approve the profit distribution plan in 2023.

The Meeting has discussed and approved the profit distribution plan in 2023 proposed by the Board of directors as follows:

1. Realized profit in 2023: VND 39,812,785,479
2. Corporate income tax: VND 8,082,575,721
3. Undistributed profit after tax in 2023: VND 31,730,209,758
4. Profit distribution:

* Payments to affiliated units: VND 126,000,000
* Dividend payment (30%/charter capital) VND 21,980,583,000.

Number of treasury shares: 67 shares not entitled to dividends.

* Investment and development fund: VND 2,529,699,633
* Appropriation for bonus and welfare fund: VND 2,000,000,000
* Bonus fund for the Executive Management Board of the Company. VND 812,114,000
* Undistributed profit after tax transferred to the following year: VND 4,281,813,125

‎‎Article 7. Approve the Proposal on the settlement of salary fund, remuneration, and bonus for the Board of Directors and the Supervisory Board in 2023 and the Plan for 2024;

‎‎Article 8. The Meeting assigns the Board of Directors and the Supervisory Board to based on the General Mandate, develop specific work and organize the implementation approved by the Annual General Meeting of Shareholders 2024, ensure the interests of shareholders and businesses, and comply with the provisions of law.

‎‎Article 9. Terms of enforcement

* The General Mandate takes effect from the date of its signing.
* This General Mandate was read and approved at the Annual General Meeting of Shareholders 2024 on April 17, 2024.