**DOP: Board Resolution**

On June 6, 2024, Dong Thap Petroleum Transportations Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT-DOP as follows:

Article 1: Agree on the content of the expected business results Report for the first 6 months of the year and the expected Business Plan for the last 6 months of 2024. In details:

The Summary Table of Business Results for the first 6 months of 2024

Unit: million VND

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Items | Plan 2024 | Results Q1 | Results Q2 | Total | Results/Plan (%) |
| 1 | Total revenue | 82,000 | 26,300 | 20,000 | 46,300 | 56% |
| 2 | Profit before tax | 9,500 | 3,500 | 2,500 | 6,000 | 63% |

The Summary Table of expected business results for the last 6 months of 2024

Unit: Million VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Items | Plan 2024 | Results Q1,2 | Results Q3,4 | Results/Plan (%)  (%) |
| 1 | Total revenue | 82,000 | 46,300 | 36,000 | 100% |
| 2 | Profit before tax | 9,500 | 6,000 | 4,000 | 105% |

Article 2: Agree on the Inspection Report of the Supervisory Board Q1/2024.

Article 3: Agree on the expected date for cash dividend payment for the year 2023. Agree the record date to exercise the right to receive dividends payment in cash is June 19, 2024.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, the Supervisory Board, the departments within the company, and related units are responsible for implementing this Resolution.