

<b>Code</b>	<b>PVP</b>
<b>Company name</b>	Pacific Petroleum Transportation Joint Stock Company
<b>Date</b>	06/12/2024
<b>Subject</b>	BOD resolution dated June 11, 2024

**Content:**

Pacific Petroleum Transportation Joint Stock Company issued the Board resolution dated June 12, 2024 to approve the following content:

1. Approve to postpone the plan for share issuance to increase capital from the owners' equity.
2. Approve to implement the plan for share issuance to pay 2023 dividend:
  - Issuer: Pacific Petroleum Transportation Joint Stock Company
  - Stock type: common share
  - Stock code: PVP
  - Par value: 10,000 VND/share
  - Current charter capital: 942,750,280,000 VND
  - Issued volume: 94,275,028 shares
  - Outstanding volume: 94,275,028 shares
  - Treasury share volume: 0 shares
  - Expected issue volume: 9,427,502 shares
  - Expected issue value: 94,275,020,000 VND
  - Exercise ratio: 10:1 (shareholder who owns 10 shares will receive 01 new share)
  - Plan to deal with fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled
  - Implementation time: quarter 2/2024 - quarter 3/2024.