

Code	VIP
Company name	Viet Nam Petroleum Transport Joint Stock Company
Date	04/17/2024
Subject	Resolution on the AGM 2024

Content:

On April 17, 2024, Viet Nam Petroleum Transport Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 604,800 billion dongs
 - Profit before tax: 108,668 billion dongs
 - Profit after tax: 86,938 billion dongs.
2. The AGM approved the business plan in 2024:
 - Total revenue: 526,413 billion dongs
 - Profit before tax: 94,026 billion dongs
 - Profit after tax: 75,107 billion dongs
 - Dividend: 10%/year.
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 audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:
 - Profit before tax: 108,668,478,324 dongs
 - + Current Corporate income tax: 21,253,083,757 dongs
 - + Deferred Corporate income tax: 477,322,367 dongs
 - Profit after tax: 86,938,072,200 dongs
 - Profit to distribute: 86,938,072,200; Of which:
 - + 2023 dividend payment (10%): 68,470,941,000 dongs
 - + Remuneration of the BOD, the Supervisory Board: 886,420,000 dongs
 - + Funds: 17,000,000,000 dongs
 - Retaining profit after tax next year: 438,881,200 dongs.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved contracts, transactions with related parties.