

Code PJT
Company name Petrolimex Joint Stock Tanker Company
Date 04/23/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, Petrolimex Joint Stock Tanker Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND687,364,926,000
 - Profit before tax: VND20,000,000,000
 - Profit after tax: VND16,000,000,000
 - Dividend: $\geq 6\%$.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2022:
 - Investment and development fund (3.2% of profit after tax): VND600,000,000
 - Bonus and welfare fund (8.6% of profit after tax): VND1,583,539,155
 - Bonus fund for the Senior management: VND200,000,000
 - Dividend in stock (8% of charter capital): VND18,432,573,600.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to issue shares to raise capital, dividend payment.
- 9) Approving to elect Mr. Do Huu Nam as independent member of the BOD.
- 10) Approving changes of the company's Charter and Operation regulation.