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| <b>Code</b>         | PVP  |
| <b>Company name</b> | Pacific Petroleum Transportation Joint Stock Company |
| <b>Date</b>         | 07/16/20234  |
| <b>Subject</b>      | <b>Resolution on the dividend payment</b>            |

**Content:**

The Board of Directors of Pacific Petroleum Transportation Joint Stock Company approved to pay for the 2023 dividend in cash and in stock:

1. Approving to pay for the 2023 dividend in cash:
  - Record date: July 26, 2024
  - Payment date: September 30, 2024
  - Dividend pay-out ratio: 8%/ par value (VND800/ share)
  - Place & procedure of payment:
    - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
    - Shareholders whose shares have not been deposited: Pacific Petroleum Transportation Joint Stock Company as from September 30, 2024.
2. Approving to pay for the 2023 dividend in stock:
  - Record date: July 26, 2024
  - Exercise ratio: 10:01 (The one who owns 10 shares at the record date will receive 0 new shares)
  - How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.