

Code PVP
Company name Pacific Petroleum Transportation Joint Stock Company
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 17, 2024, Pacific Petroleum Transportation Joint Stock 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 result in 2023 and business plan for 2024.

Business result in 2023:

- Revenue: VND1,731,398 million
- Profit before tax: VND235,258 million
- Profit after tax: VND188,078 million.

Business plan for 2024:

- Revenue: VND1,700 million
- Profit before tax: VND220 million
- Profit after tax: VND176 million
- Dividend: 10%.

- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to issue shares to raise capital.
- 8) Approving to elect Mr. Tran Van Luan as member of the BOD in the term 2024-2029.
- 9) Approving the resignation of Mr. Tran Duy Tan as member of the BOD.
- 10) Approving changes of the company's Charter and Operation regulation
- 11) Approving changes of the business line.