

Code VIP
Company name Viet Nam Petroleum Transport Joint Stock Company
Date 04/19/2024
Subject Resolution on the AGM 2024

Content:

On April 17, 2024, Viet Nam Petroleum Transport Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND17,000,000,000
 - Remuneration of the BOD & BOS: VND886,420,000
 - Remuneration of the Chairman of the BOD at subsidiary: VND141,830,000
 - Dividend (10%/year): VND68,470,941,000.
- 6) Approving the report on business result in 2023 and plan for 2024:
 - 1.1 The report on business result in 2023:
 - Revenue: VND604.800 billion
 - Profit before tax: VND108.668 billion
 - Profit after tax: VND86.938 billion.
 - 1.2 The report on business plan for 2024:
 - Revenue: VND526.413 billion
 - Profit before tax: VND94.026 billion
 - Profit after tax: VND75.107 billion.
 - 1.3 The investment plan for 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.