

<b>Code</b>	PVT
<b>Company name</b>	PetroVietNam Transportation Corporation
<b>Date</b>	04/15/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On April 15, 2024, PetroVietNam Transportation Corporation 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 amendment of the Company's Charter.
- 6) Approving the profit distribution plan in 2023.
- 7) Approving the report on business plan for 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024.