

Code **VIP**
Company name Viet Nam Petroleum Transport Joint Stock Company
Date 02/14/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 14, 2025, Viet Nam Petroleum Transport Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 13, 2025
- Form: online
- Time: 8:00, April 15, 2025
- Venue: Hang Hai Lien Minh Building, No. 802 Le Hong Phong, Thanh To ward, Hai An district, Hai Phong city.
- Content:
 - Approving the report on the BOD activities;
 - Approving the report on the Supervisory Board activities;
 - Approving the business result in 2024 and business plan in 2025;
 - Approving the selection of the auditor for the financial statements in 2025;
 - Approving the 2024 audited financial statements;
 - Approving the remuneration of the BOD, the Supervisory Board;
 - Other issues.