

Code	PVP
Company name	Pacific Petroleum Transportation Joint Stock Company
Date	05/26/2025
Subject	2025 AGM resolution

Content:

Pacific Petroleum Transportation Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2024 operation plan for 2025.
2. Approve the report of Independent member of the BOD on the operation of the BOD in 2024 and operation plan in 2025.
3. Approve the operation report of the Supervisory Board in 2024 operation plan for 2025.
4. Approve the business result and the audited financial statements in 2024.
5. Approve the profit distribution in 2024.
6. Approve selection of audit firm for auditing the 2025 financial statements.
7. Approve the remuneration of the BOD, the Supervisory Board in 2024 and remuneration plan in 2025.
8. Approve the update and adjustment to the Charter, the Internal Regulation on Corporate governance, the Operation Regulation of the BOD.
9. Approve the change in personnel:
 - The resignation of Ms, Tran Thi Kim Hoa as Independent member of the BOD
 - The additional election of Mr. Nguyen Van Hoa as Independent member of the BOD
 - The additional election of Ms. Huynh Thi Hong Hanh, Mr, Ha Huu Anh as Supervisor.