

Code PVT
Company name PetroVietNam Transportation Corporation
Date 04/14/2023
Subject Resolution on the AGM 2023

Content:

On April 11, 2023, PetroVietNam Transportation Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the BOD activities in 2022 and plan for 2023.
- 2) The AGM approved the report of the audited financial statement in 2022 and the Supervisory Board activities and plan for 2023.
- 3) The AGM approved the business result in 2022 and business plan in 2023
 - a. The AGM approved the business plan for 2023:

Unit: billion dong

No.	Content	Consolidation	Holding company
1	Charter capital	3,916.2	3,916.2
2	Revenue	6,800	2,550
3	Profit before tax	680	430
4	Profit after tax	538	373

- b. The AGM approved the business results in 2022:

Unit: billion dong

No.	Content	Consolidation	Holding company
1	Revenue	9,577	3,477
2	Profit before tax	1,457	631
3	Profit after tax	1,156	522

- 4) The AGM approved the profit distribution and appropriation to funds in 2022:

No.	Content	Amount (VND)
1	Total undistributed profit after tax in financial statement 2020 at December 31, 2022	904,294,520,169
1.1	Distributed profit after tax in 2022 and in processing	323,651,246,000
	Stock dividend payment	323,651,246,000
1.2	Remaining undistributed profit after tax	580,643,274,169
2	Distributed profit after tax	578,471,703,286

2.1	Cash dividend payment (3%/ charter capital)	97,095,373,800
2.2	Stock dividend payment (105/ charter capital)	356,016,370,000
2.3	Investment and Development fund (18%)	94,019,969,615
2.4	Reward and Welfare fund (5%)	26,116,658,226
2.5	Reward fund for the Management Board (1%)	5,223,331,645
3	Remaining undistributed profit after tax	2,171,570,883

- 5) The AGM approved the business and investment plan for 2021-2025.
- 6) The AGM approved the plan to increase the charter capital from 3,560 billion dong to 3,916 billion dong in the term 2021-2025:

Unit: billion VND

No.	Content	Consolidation	Holding company
1	Charter capital		3.9
2	Revenue	39.5 - 42.0	14.5 - 15.5
3	Profit before tax	4.9 - 6.0	2.7 - 3.2
4	Profit after tax	3.8 - 4.5	2.2 - 2.5

- 7) The AGM approved the plan to increase the charter capital from 3,560 billion dong to 3,916 billion dong in the term 2021-2025
- 8) The AGM approved the remuneration of the BOD, Supervisory Board in 2022, and plan for 2023.
- 9) The AGM approved the selection of auditors to audit the financial statement in 2023.
- Ernst & Young Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - A&C Auditing and Consulting Company Limited;
- 10) The AGM approved the resignation and election for Controllers for the term 2023-2028:
- Approved the resignation of Mr. Kim Kwang Hyuk
 - Approved the appointment of Ms. Ngo Thi Thu Linh.
- 11) The AGM approved the change of company charter.