

<b>Code</b>	<b>PSH</b>
<b>Company name</b>	Nam Song Hau Trading Investing Petroleum Joint Stock Company
<b>Date</b>	05/30/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On May 29, 2024, Nam Song Hau Trading Investing Petroleum Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD and plan for 2024.
2. Approve the operation report of the Supervisory Board and plan for 2024.
3. Approve the report of the Board of General Directors in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution plan in 2023:
  - Undistributed profit after tax in 2022: 151,412,161,656 VND
  - Profit after tax in 2023: 61,835,778,514 VND
  - Accumulated profit after tax until December 31, 2023: 213,247,940,170 VND
  - Funds: 21,324,794,017 VND
  - Cash dividend payment: 0 VND
  - Remaining undistributed profit after tax: 191,923,146,153 VND
6. Approve the profit distribution plan in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board, and the plan for 2024.
8. Approve the auditor selection for financial statements in 2024.
9. Approve the plan for share private placement:
  - Issuer: Nam Song Hau Trading Investing Petroleum Joint Stock Company
  - Stock code: PSH
  - Stock type: common share
  - Par value: 10,000 VND/share
  - Current charter capital: 1,261,967,800,000 VND
  - Outstanding volume: 126,169,780 shares
  - Treasury share volume: 27,000 shares
  - Expected offering volume: 130,000,000 shares
  - Expected issue value: 1,300,000,000,000 VND
  - Offering price: 10,000 VND/share

- Implementation time: 2024
- Transfer restriction: 01 year from the ending date of the issuance
- Plan to deal with unsold shares: these shares will be cancelled

10. Approve the change in personnel in the 2022 - 2027 period:

- The appointment of Mr. Ranjit Prithviraj Thambyrajah as member of the BOD
- The appointment of Ms. Pham Thi Ngoc Thuy as member of the Supervisory Board
- The resignation letter of Ms. Luu Thi Tuyet Van as Head of the Supervisory Board

11. Approve the amendment, supplement to the company's charter, the regulation on internal corporate governance, regulation on operation of the BOD and the Supervisory Board.

12. Approve the transaction with related parties. Accordingly, each transaction value will be more than 35% of total assets of the Company in the latest financial statements.