

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	06/18/2024
Subject	2024 AGM resolution

Content:

On June 14, 2024, Petrolimex International Trading Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on business result in 2023:
 - Net revenue: 709 billion VND
 - Profit before tax: -8.93 billion VND
2. Approve the business plan in 2024:
 - Net revenue: 710 billion VND
 - Profit before tax: 3.2 billion VND
 - Dividend payment: 0%
3. Approve the audited financial statements in 2023.
4. Approve the report on operation of the BOD, the Supervisory Board in 2023 and plan for 2024.
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the auditor selection for auditing the financial statements in 2024.
7. Approve the election of:
 - Mr. Tran Trung Kien, Mr. Nguyen Duc Cuong, Mr. Van Tuan Anh, Mr. Vu Cuong, Ms. Dau Khanh Phuong as member of the BOD
 - Ms. Nguyen Thi Hue, Ms. Nguyen Hoang My Linh, Ms. Le Thuy Dao as member of the Supervisory Board
8. Approve the appointment of Mr. Tran Trung Kien as Chief Executive Officer.