

Code	VIP
Company name	Viet Nam Petroleum Transport Joint Stock Company
Date	04/26/2025
Subject	BOD resolution dated April 25, 2025

Content:

On April 25, 2025, the BOD of Viet Nam Petroleum Transport Joint Stock Company approved the following contents:

1. Approve the business plan of holding company and one-member liabilities companies in 2025.
2. Approve the financial statement of Viet Nam Petroleum Transport Joint Stock Company and one-member liabilities companies in 2024.
3. Approve the record date for cash dividend payment 2024:
 - Record date: May 29, 2025
 - Time: June 26, 2025
 - Exercise ratio: 10%/share (1,000 VND/share).

