

No. **024** -2025/PTX-NQ-HDQT

Vinh, February 07<sup>th</sup>, 2025



PETROLIMEX

## RESOLUTION

**Ref: The organization of the 2025 Annual General Meeting of Shareholders**

### BOARD OF DIRECTORS OF PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;  
Pursuant to the Charter on the organization and operation of  
PetrolimexNgheTinh Transportation and Services Joint Stock Company;  
Pursuant to the Minutes of the Board of Directors' meeting dated February 07<sup>th</sup>,  
2025.

### DECIDED:

**Article 1.** Approving on the organizing plan for the 2025 Annual General Meeting of Shareholders (the AGM), detailed as follows:

- Finalization day of the list of shareholders attending the AGM: February 28<sup>th</sup>, 2025.
- Ex-rights date: February 27<sup>th</sup>, 2025.
- Tentative date for the AGM: April 1<sup>st</sup>, 2025.

**Article 2.** Deciding on contents to be submitted to the 2025 Annual General Meeting of Shareholders for consideration and approval:

- Report on the activities of the Board of Directors in 2024;
- Report of the Board of Supervisors for 2024;
- Report of the Executive Board for 2024;
- 2024 Audited Financial Statements;
- Profit distribution plan and dividend payment for 2024
- Selection of an independent auditing firm for 2025



- Report on remuneration payments for members of the Board of Directors and the Board of Supervisors in 2024
- Remuneration plan for members of the Board of Directors and the Board of Supervisors in 2025
- Other contents under the authority of the General Meeting of Shareholders.

**Article 3.** Members of the Board of Directors, the Executive Board, and relevant departments shall be responsible for implementing this resolution. 

Recipients:

- As stated in Article 2;
- Board of Supervisors;
- Archives.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Hoang Cong Thanh**

