

No.: 0203/PTX-NQ-HDQT

Nghe An, May 20, 2026



RESOLUTION
Regarding the 2025 dividend payment

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

- Pursuant to the Charter of Organization and Operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company approved on March 31, 2025;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 0163-2026/PTX-NQ-ĐHĐCĐ dated April 20, 2026;
- Pursuant to the Minutes of the Board of Directors' meeting dated May 20, 2026,

RESOLVED

Article 1: To approve the 2025 cash dividend payment plan for existing shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company, specifically as follows:

1. Dividend rate: 16% per share (01 share receives VND 1,600)
2. Form of payment: Cash dividend
3. Record date: June 02, 2026
4. Payment date: June 19, 2026

Article 2: Implementation Provisions

Members of the Board of Directors, the Director of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company, and all relevant departments and individuals are responsible for carrying out the necessary tasks to execute the 2025 dividend payment, ensuring compliance with the law and protecting the interests of shareholders and the Company.



This Resolution takes effect from the date of signing.

Recipient:

- Hanoi Stock Exchange (HNX);
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Board of Directors (for filing).

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Hoang Cong Thanh

