

**INDOCHINA PETROLEUM
TRANSPORTATION JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness

Hanoi, February 19th, 2025

No: *19*.../VTDKDD-TCHC

Re: Finalizing the list of shareholders to
organize the 2025 annual general meeting of
shareholders of PTT.

To: - State Securities Commission of VietNam
- Hanoi Stock Exchange
- Vietnam Securities Depository and Clearing Corporation

1. Company Name: Indochina Petroleum Transportation Joint Stock Company.
2. Stock Code: PTT
3. Head office address: 6th Floor, Viet A Building, No. 9 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi.
4. Information disclosure person: Le Thanh Son - Director, Legal representative.
5. Content of the published information: Regarding the closing of the list of shareholders to organize the 2025 annual general meeting of shareholders of Indochina Petroleum Transportation Joint Stock Company according to Resolution No. 03/NQ-VTDKDD-HĐQT dated February 19th, 2025 of the Board of Directors of the Company: Last registration date: March 11th, 2025.
6. Address of the Company's electronic information page: Resolution on closing the list of shareholders to organize the 2025 annual general meeting of shareholders: <http://pvtrans-ptt.com>

We hereby commit that the information disclosed above is true and are fully responsible for the content of the information disclosure.

Best Regards.

Recipients:

- As above;
- BOD, BOS;
- Archived: VT, TCHC DLP (01b) *tk*

LEGAL REPRESENTATIVE
Director

Le Thanh Son

RESOLUTION

Finalizing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders of Indochina Petroleum Transportation Joint Stock Company.

**THE BOARD OF DIRECTORS
INDOCHINA PETROLEUM TRANSPORTATION JOINT STOCK COMPANY**

Pursuant to the Law On Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020.

Pursuant to the Charter of Indochina Petroleum Transportation Joint Stock Company.

Considering the proposal of the Company Director in Submission No. 04/TTr-VTDKDD dated February 18th, 2025,

Based on the Minutes of the summary of opinions of the members of the Board of Directors No. 03/BB-VTDKDD-HĐQT dated February 19th, 2025 of the Board of Directors of Indochina Petroleum Transportation Joint Stock Company,

RESOLUTION:

Article 1. Approving the closing of the list of shareholders to organize the 2025 Annual General Meeting of Shareholders of Indochina Petroleum Transportation Joint Stock Company, details as follows:

1. Purpose of closing the list of shareholders: Organizing the 2025 Annual General Meeting of Shareholders.
2. Last registration date: March 11th, 2025.
3. Meeting time: Expected in April 2025, the specific time will be announced by the Company in the Invitation
4. Meeting place: The Company will announce in the Invitation.
5. Expected meeting content:
 - Report of the Board of Directors, Board of Supervisors and Director of the Company on the 2024 Operational Results and the 2025 Operational Plan.
 - 2024 Production and Business Results and Audited Financial Statements in 2024.
 - Profit distribution plan and fund allocation in 2024.
 - Production and Business Plan in 2025.
 - Report on the implementation of remuneration and allowances in 2024 and the 2025 Remuneration and Allowance Plan of the Board of Directors and Board of Supervisors.
 - Select an independent auditor to audit the 2025 financial statements.



- Dismiss and elect replacement members of the Board of Directors for the 2025-2030 term.

- And other arising contents under the authority of the General Meeting of Shareholders (if any).

Article 2. Assign the Company Director to carry out the necessary procedures to finalize the above-mentioned list of shareholders in accordance with the regulations of the State and the Company.

Article 3. This Resolution takes effect from the signing date. The Director and relevant departments in the Company are responsible for implementing the Resolution.

Recipients:

- As Article 3;
- BOD, BOS;
- Archived: VT, TCHC DLP (01b)

O/B. THE BOARD OF DIRECTORS
CHAIRMAN



Le Manh Tuan

