

**DRAFT**

## **RESOLUTION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 PETROVIETNAM TRANSPORTATION CORPORATION**

*Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Charter of Petrovietnam Transportation Corporation (PVTrans);*

*Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of the Petrovietnam Transportation Corporation No. ...-2025/BB-VTDK-ĐHĐCĐ dated .....2025;*

## **RESOLUTION:**

**Article 1.** Approval of reports, proposals with the following details:

1. Report of the Board of Directors (BOD) on 2024 activities and the 2025 Operational plan; Report of the Independent BOD members on the assessment of BOD activities in 2024;
2. Report of the CEO on the 2024 Business performance and the 2025 Business plan;
3. Report of the Board of Supervisors (BOS) on 2024 activities and the 2025 Business plan; Audited Financial Statements 2024 Evaluation report;
4. Approval of the 2024 Business performance results and the Audited financial statements;
5. Approval of the 2025 Business plan;
6. Approval of the plan to increase charter capital from VND 3,560 billion to VND 4,699 billion through dividend distribution in shares;
7. Approval of the 2024 profit distribution and fund allocation;
8. Approval of selecting an independent auditing firm to audit the 2025 financial statements;
9. Approval of the 2024 remuneration for BOD and BOS members and the 2025 remuneration plan;

**Article 2.** The 2025 Annual General Meeting of Shareholders of PetroVietnam Transportation Corporation assigned the BOD to amend PVTrans' Charter regarding changes in the charter capital after completing stock dividend plan specified in Article 1.

**Article 3.** The Board of Directors is responsible for directing and implementing the contents of this resolution approved by the Annual General Meeting of Shareholders in accordance with the laws and PVTrans' Charter.

**Article 4.** This Resolution has been approved by the 2025 Annual General Meeting of Shareholders of PetroVietnam Transportation Corporation and shall take effect upon the date of signing./.

**ON BEHALF OF GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**

**Recipient :**

- PVTrans Shareholders;
- Members of theBOD;
- BOS, BOM;
- Archive, BOD (5 copies).