

No: ...../ TTr-VTDK-HĐQT

**DRAFT**

## PROPOSAL

***Re: Approval of 2024 business performance results  
and the audited financial statements for the year ended 2024***

To: General Meeting of Shareholders  
PetroVietnam Transportation Corporation

- Pursuant to the Enterprise Law No.59/2020/QH14 dated 17<sup>th</sup> June 2020;
- Pursuant to Securities Law No.54/2019/QH14 dated 26<sup>th</sup> November 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31<sup>st</sup> December 2020, of the Government detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter of PetroVietnam Transportation Corporation;

The Board of Directors (BOD) respectfully submitted to the General Meeting of Shareholders for consideration and approval of 2024 Audited Financial Statements and 2024 Business Performance Results of PetroVietnam Transportation Corporation (PVTrans) with the following details:

### **1. Approval of the separated financial statements of the parent company and the consolidated financial statements for 2024 of PVTrans, as audited by Deloitte Vietnam Co., Ltd**

Approval for the BOD to adjust the audited 2024 financial statements as required by inspection, audit authorities, and competent regulatory agencies (if any).

### **2. Approval of 2024 Business Performance Results:**

#### **2.1. Business performance results in 2024 (Consolidation):**

*Unit: Billion VND*

No.	Indicators	2024 Plan	2024 Actual
1	Total revenue	8,800.0	12,302.5
2	Profit before tax	950.0	1,868.4
3	Profit after tax	760.0	1,469.6
4	Remittance to State Budget	354.0	645.1

## 2.2. Business performance results in 2024 (Parent Company):

*Unit: Billion VND*

No.	Indicators	2024 Plan	2024 Actual
1	Charter capital	3,916.2	3,560.1
2	Total revenue	2,800.0	3,666.2
3	Profit before tax	560.0	760.2
4	Profit after tax	458.0	626.2
5	Remittance to State Budget	211.0	269.7

The Board of Directors respectfully submitted to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

**Pham Viet Anh**