

DRAFT

PROPOSAL

Re: Approval of 2024 profit distribution plan and funds allocation

To: The General Meeting of Shareholders
PetroVietnam Transportation Corporation

- Pursuant to the Enterprise Law No.59/2020/QH14 dated 17th June 2020;
- Pursuant to Securities Law No.54/2019/QH14 dated 26th November 2019;
- Pursuant to the separate financial statements for 2024 of PetroVietnam Transportation Corporation, which have been audited by Deloitte Vietnam Co., Ltd;
- Pursuant to the 2025 Business Plan of PetroVietnam Transportation Corporation;

The Board of Directors respectfully submitted “2024 profit distribution plan and funds allocation” to the General Meeting of Shareholders for consideration and approval. This included the continued implementation of the stock dividend from undistributed profit after tax in 2022, in accordance with Resolution No. 01/NQ-VTDK-ĐHĐCĐ2023 dated on 11st April 2023, by the 2023 Annual General Meeting of Shareholders. The details were as follows:

1. Profit distribution plan and funds allocation for 2024:

Unit: VND

No.	Content	Amount	Note
I.	Retained earnings	1,348,683,379,656	
1	Retained earnings accumulated to the prior year end	722,509,214,977	
2	Retained earnings of the current year	626,174,164,679	
II.	Total amount to be distributed	1,347,130,252,674	
1	Stock Dividend Distribution from retained earning (*)	1,139,240,430,000	(32% of Charter Capital)
2	Distributed to investment and development fund	170,319,372,793	
3	Distributed to bonus and welfare fund	31,308,708,234	
4	Distributed to leadership bonus fund	6,261,741,647	
III	Remaining profit after tax	1,553,126,982	= (I) – (II)

(*) Stock Dividend Distribution from Retained earnings of 2022, 2023 and 2024.

2. Assign to the Board of Directors to:

Carry out the necessary procedures for profit distribution in accordance with the plan approved by the General Meeting of Shareholders and determine the time to finalize list of shareholders for dividend payment.

Respectfully submitted./.

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

Pham Viet Anh