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The Vietnamese version is official and legal.**

(Draft)

**AGENDA OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM NATIONAL PETROLEUM GROUP (PETROLIMEX)
(Held on 26th April 2024)**

Time	Contents
	I. Procedures on opening the Annual General Meeting of Shareholders (AGM)
08h30	* <i>Open the Meeting</i>
	- Announce the reasons and introduce Delegates.
	- Report the membership verification results.
	- Introduce the Presiding Body and Secretary.
	- Approve the Agenda of General Meeting of Shareholders, Working Regulations, Voting Regulations and Vote Checking Committee.
09h00	II. Meeting Agenda
	1. The 2023 Performance Report of Board of Directors (BOD) and plan for the year 2024.
	2. The 2023 Performance Report of the Supervisory Board.
	3. Statement on selecting auditor for the 2024 Financial Statements.
	4. The 2023 Audited Consolidated Financial Statements, Audited Financial Statements of Parent Company.
	5. Statement on the 2023 Profit Distribution Plan.
	6. Report on 2023 salary and remuneration fund of members of BOD and Supervisory Board and Statement on 2024 salary and remuneration plan for members of BOD and Supervisory Board.
	7. Statement on Petrolimex Development Strategy in the period of 2021-2030 with vision to 2035.
	8. Statement on Directors & Officers (D&O) Liability Insurance Guideline for Petrolimex.
	9. Statement on updates, amendments and supplements to the Charter of Petrolimex.
	10. Statement on the dismissal members of the Board of Directors, Supervisory Board in term 2021-2026.
	11. Statement on the election of additional members of the Board of Directors, Supervisory Board in term 2021-2026.
10h25	III. Meeting discussion
10h50	IV. Voting
11h30	V. Speech by the Delegates
11h45	VI. Closing Procedure of General Meeting of Shareholders
	- Approve the Minutes and Resolution of the General Meeting of Shareholders
	- Close the Meeting

ON BEHALF OF ORGANIZATION BOARD