



PETROLIMEX

No: 55 /VIPCO-CV-CBTT

Re: Documents for the 2026 Annual General Meeting of
Shareholders

Hai Phong, March 20, 2026

To: - **STATE SECURITIES COMMISSION**
- **HO CHI MINH CITY STOCK EXCHANGE**

1. Organization name: Vietnam Petroleum Transport SC
- Stock code: VIP
- Head office address: Maritime Alliance Building - No. 802 Le Hong Phong Street, Hai An Ward, Hai Phong City, Vietnam.
- Phone: 0225 3838680 / Fax: 0225 3838033
2. Information disclosure content:

Pursuant to the provisions of Circular No. 96/2020/TT-BTC dated November 16, 2020 on information disclosure on the stock market, Vietnam Petroleum Transport Joint Stock Company (VIPCO) hereby announces the following information: Board of Directors' Resolution regarding documents for the 2026 Annual General Meeting of Shareholders. (Resolution attached).

3. This information is published on the Company's website on March 20, 2026 at the following link: <http://www.vipco.com.vn> (section: Investors / Shareholder Information).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

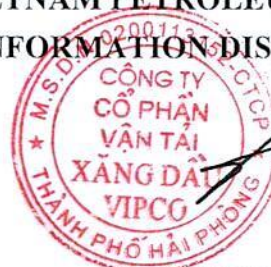
Attached documents:

Board of Directors' Resolution

Recipient:

- As above
- Archived: *Administrative Office, Thanhpt*

VIETNAM PETROLEUM TRANSPORT JSC
INFORMATION DISCLOSURE PERSON



LE TRUNG TAN

No.: 46/VIPCO-NQ-HĐQT



Hai Phong, March 20, 2025

RESOLUTION

Regarding the documents for the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

VIETNAM PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

- Based on Decision No. 2439/QĐ-BTM dated September 29, 2005 of the Ministry of Trade on the conversion of the Waterway Petroleum Transport Company I under the Vietnam National Petroleum Corporation into VIPCO Petroleum Transport Joint Stock Company;

- Based on the Charter of Vietnam Petroleum Transportation Joint Stock Company, which was approved by the General Meeting of Shareholders on November 6, 2023.

- Based on the results of the consultation with the Board of Directors members on March 20, 2026.

RESOLUTION

Article 1. Through the documents prepared for the 2026 Annual General Meeting of Shareholders, the Chairman of the Board of Directors is tasked with finalizing the document's contents and making decisions to amend or supplement certain information in the documents if necessary or if changes occur, in order to present them to the General Meeting and disclose information as required.

Article 2. Approval of the 2026 internal audit plan as outlined in Report No. 29/VIPCO-KH-KTNB dated March 16, 2026, from the Company's Internal Audit Department.

Article 3. The resolution takes effect from the date of signing. The members of the Board of Directors, the General Management Board, the committees under the Board of Directors, the professional departments, and all relevant units and individuals are responsible for implementing this Resolution.

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

NGUYEN HUU THANH

Recipient:

- As per Article 3;
- BOS members; Internal Audit Department;
- Company Administrator;
- Company Secretary;
- Information Disclosure;
- Save: BTH, Admin office.