

**PETROLIMEX TANKER CORPORATION
VIETNAM PETROLEUM TRANSPORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *102*/VIPCO-CV-CBTT



Hai Phong, April 29, 2026

*Re: Implementation of the Resolution of the 2026 Annual
General Meeting of Shareholders*

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

1. Organization name: Vietnam Petroleum Transport Joint Stock Company
- Stock code: VIP
- Head office address: Maritime Alliance Building - 802 Le Hong Phong Street, Hai An Ward, Hai Phong City, Vietnam.
- Telephone: 0225 3838680 / Fax: 0225 3838033

2. Content of the information disclosure:

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

3. This information will be published on the Company's website on April 29, 2026 at the following link: <http://www.vipco.com.vn> (Investor/Shareholder Information section).

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

Attached documents:

- Resolution of Board of Directors

Recipient:

- As above
- Archived: Administrative Office, Thanhpt

**VIETNAM PETROLEUM TRANSPORT JSC
INFORMATION DISCLOSURE PERSON**

(Signed)

LE TRUNG TAN

No.: 66 /VIPCO-NQ-HDQT



Hai Phong, April 29, 2026

RESOLUTION

Regarding the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

VIET NAM PETROLEUM TRANSPORT 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 No.1 under the Vietnam National Petroleum Corporation into Viet Nam Petroleum Transport Joint Stock Company;

- Based on the Charter of Viet Nam Petroleum Transport Joint Stock Company, which was approved by the General Meeting of Shareholders on April 13, 2026;

- Based on the Operating Regulations of the Board of Directors of Viet Nam Petroleum Transport Joint Stock Company;

- Based on the Minutes of the Company's Board of Directors Meeting, Session 2, April 28, 2026.

RESOLUTION

Article 1. Implementing some of the contents of the Resolution of the Annual General Meeting of Shareholders in 2026 as follows:

1.1. The meeting agreed to assign the 2026 production and business plan to the parent company and approved the 2026 production and business plans of the wholly-owned limited liability companies.

1.2. Approval of the 2025 Financial Report of Viet Nam Petroleum Transport Joint Stock Company and its wholly-owned limited liability companies.

1.3. The list of shareholders eligible for the 2025 cash dividend payment is as follows:

a. Registration deadline: June 30, 2026.

b. Dividend payout ratio: 10% per share (1,000 VND per share).

c. Payment date: July 28, 2026.

d. Location of execution:

- For securities held in custody: the owner collects dividends at the custodian member where their custody account is opened.

- For unlisted securities: shareholders should complete the dividend collection procedure at the Accounting and Finance Department of Viet Nam Petroleum Transport Joint Stock Company, 1st Floor - Lien Minh Maritime Building - 802 Le Hong Phong Street, Hai An Ward, Hai Phong City.

d. Assign the Chairman of the Board of Directors to direct the implementation of procedures related to finalizing the list of shareholders and paying dividends for 2025 to shareholders in accordance with current regulations.

Article 2. This Resolution shall take 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.

Recipient:

- As per Article 2;
- Head of the Supervisory Board;
- Save BTH, VT.

**On behalf of the Board of Directors of the
Company**

CHAIRPERSON

(Signed)

NGUYEN HUU THANH