

No : 061 / NQ-HĐQT-PETAJICOHN

Ha Noi, April 28th, 2026



RESOLUTION

Regarding the Final List of Shareholders for the Remaining Dividend Payment in
2025

BOARD OF DIRECTORS OF PETROLIMEX HANOI TRADING AND TRANSPORTATION JOINT STOCK COMPANY

Based on Decision No. 0722/1999/QĐ-BTM dated June 8, 1999, of the Ministry of Trade approving the plan to establish Petrolimex Hanoi Trading and Transportation Joint Stock Company - Vietnam National Petroleum Corporation;

Based on the Charter of Organization and Operation of Petrolimex Hanoi Trading and Transportation Joint Stock Company, which was approved by the Annual General Meeting of Shareholders on April 5, 2021;

Based on the Minutes and Resolution of the Annual General Meeting of Shareholders in 2026 regarding the distribution of profits for 2025;

Based on the results of the written consultation of the Board of Directors of the Company, document No. 012/HĐQT-PETAJICOHN dated April 21, 2026,

RESOLUTION

Article 1. The following arrangements for the payment of the remaining dividend for 2025 are hereby made:

- 1- Payment of the remaining dividend for 2025 in cash at 10% per share, equivalent to VND 1,000 per share.
- 2- The final registration date for compiling the list of shareholders of Petrolimex Hanoi Trading and Transportation Joint Stock Company for the payment of the remaining dividend for 2025 is tentatively May 29, 2026;
- 3- The payment date is tentatively June 5, 2026. The Director of the Company is tasked with organizing and implementing this, ensuring compliance with all applicable laws, the Company Charter, and the Company's regulations and rules.

Article 2. This resolution was unanimously approved by all 5 members of the Board of Directors and takes effect from the date of signing. The members of the Board of Directors and the Director of the Company are responsible for implementing this decision.



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As per Article 2.
- Company Supervisory Board
- File in the archives, Board of Directors.

Bui Van Thanh

