Code	**COM**
Company name	Materials Petroleum Joint Stock Company
Date	04/19/2024
Subject	2024 AGM resolution

Content:

Materials Petroleum Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the audited financial statements in 2023
2. Approve the report of the BOD in 2023 business result:
   - Revenue: 4,342.338 billion VND
   - Profit before tax: 42.957 billion VND
   - Profit after tax: 34.458 billion VND
   - Payment to National Budget: 55.791 billion VND
   - Dividend payment: 15%
3. Approve the business plan in 2024:
   - Revenue: 4,000 billion VND
   - Profit after tax: 16 billion VND
   - Dividend payment: at least 15%
4. Approve the report of the Supervisory Board on business result, the BOD and the CEO operation in 2023.
5. Approve the profit distribution in 2023:
   - Remuneration of the BOD and the Supervisory Board: 545,000,000 VND
   - Dividend payment: 21,180,942,000 VND
   - Funds: 12,731,648,900 VND
   - Remaining undistributed profit after tax: 10,325,095,860 VND
6. Approve the plan for dividend payment in 2024. Accordingly, the exercise ratio will be at least 15%.
7. Approve the remuneration of the BOD and the Supervisory Board in 2024 with total amount of 660,000,000 VND.
8. Approve the auditor selection for the financial statements in 2024.
9. Approve the agreement, transaction with Saigon Petro Vietnam Oil Joint Stock Company, with the agreement value of 1,800 billion VND.
10. Approve the agreement, transaction with Sai Gon Petro Company Limited, with the agreement value of 1,600 billion VND
11. Approve the resignation of Mr. Bui Huy Thang as member of the Supervisory Board
12. Approve the additional election of Ms. Tran Thi To Nhu as member of the Supervisory Board.