

<b>Code</b>	<b>PJT</b>
<b>Company name</b>	Petrolimex Joint Stock Tanker Company
<b>Date</b>	07/09/2021
<b>Subject</b>	Board resolution on dividend payment

**Content:**

The Board of Directors of Petrolimex Joint Stock Tanker Company approved the following issues:

1. The Board of Directors approved to implement the share offering according to the resolution of Annual General Meeting 2021.
2. The Board of Directors approved a record date for paying cash dividend for 2020 and exercising share purchase rights:
  - Record date: July 26, 2021
3. Paying cash dividend for 2020:
  - Exercise ratio: 12%/par value (1,200 dong/share)
  - Payment date: August 25, 2021
  - Place of payment:
    - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
    - + Shareholders whose shares have not been deposited: at Petrolimex Joint Stock Tanker Company .
4. Exercising share purchase rights
  - Expected issue volume: 7,680,239 shares
  - Issue price: VND10,000/share
  - Exercise ratio: 2:1 (Those who own 01 share will receive 01 right, and with every 02 rights will be entitled to buy 01 new share.)
  - How to deal with fractional shares: The number of newly issued shares bought by each existing shareholder will be rounded down to the nearest unit. The fractional share and the shares refused to buy (if any) will be offered to other investors.
  - Regulation on rights transfer:
    - + Time for rights transfer: from August 12, 2021 to August 31, 2021
    - + The rights should be transferred only once.
  - Regulation on securities purchased:

- + Time for subscription and deposit: from August 12, 2021 to September 09, 2021
- + The new shares are freely transferable.
- Place to receive subscription:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Petrolimex Joint Stock Tanker Company.
- Bank for blocking depository money:
  - + Account holder: Petrolimex Joint Stock Tanker Company
  - + Account number: 1012555668
  - + Bank: Vietcombank - Gia Dinh Branch.