**PEN: Board resolution**

On 22 Jun 2020, Petrolimex Installation No.III Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the transfer of all 5,681,570 shares of Petrolimex Group Commercial Joint Stock Bank (PG Bank) and assign the Management Board to implement at the transfer price approved by the Board of Directors

Article 2: Members of the Board of Directors, the Supervisory Board, the Management Board are responsible for implementing this annual General Mandate and organizing the implementation according to their operational functions in accordance with the law and Charter of Petrolimex Installation No.III Joint Stock Company