**PSC: Board Resolution**

On November 22, 2023, Petrolimex Saigon Transportation and Service Joint Stock Company announced Resolution No. 04/2023/NQ-HDQT-PSC as follows:

Article 1: Approve recording the list of shareholders of Petrolimex Saigon Transportation and Service Joint Stock Company to collect shareholders' opinions via a ballot:

Record date: December 12, 2023

Expected time to collect shareholders’ opinions via a ballot: The company will notify specifically in the ballot.

Article 2: Contents for collecting shareholders' opinions: Adjust the production and business profit plan in 2023 of Petrolimex Saigon Transportation and Service Joint Stock Company, specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | The plan approved by the General Meeting of Shareholders 2023 | Adjusted Plan |
| 1 | Profit before tax | 11,400 | 9,950 |

Article 3: Authorize the Manager of the Company to carry out necessary procedures according to the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant employees are responsible for organizing and implementing this Resolution in accordance with the provisions of the law, the Charter and internal regulations on corporate governance.