**PBT: Board Resolution**

On November 23, 2023, Petro Vietnam Building and Commercial JSC announced Resolution No. 08/NQ-HDQT-PVBLD on temporarily approving supplementing the capital plan to purchase 02 cars for business purposes to the plan on production and business 2023 of Petro Vietnam Building and Commercial JSC, as follows:

‎‎Article 1. Temporarily approved supplementing the capital plan to purchase 02 cars for business purposes to the plan on production and business 2023 of the Company with a budget of VND 9,479,852,727

‎‎Article 2. Assign the Manager of the Company to implement the approved content in Article 1 in accordance with current regulations on investment and procurement; Prepare a report to submit to the next General Meeting of Shareholders for consideration and approval of this content.

‎‎Article 3. The Manager and Heads of functional departments/divisions of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.