**PSD: Board Resolution**

On November 27, 2023, Petroleum General Distribution Services Joint Stock Company announced Resolution No. 24/NQ-PSD-HDQT on increasing charter capital after implementing the plan to issue shares to pay dividends in 2022 as follows:

Article 1. Increase the Company's Charter capital.

* Registered charter capital: VND 414,624,090,000
* Charter capital after change: VND 518,278,940,000
* In which: 51,827,894 shares, par value: VND 10,000/share
* Capital increase date: On November 27, 2023
* Capital increase method: Increase charter capital after implementing the plan on issuance for dividend payment of 2022. In which:
* Total number of shares issued: 41,462,409 shares.
* Total value of shares expected to be issued: 10,365,485 shares.
* Update Charter capital information in the Company Charter.

‎‎Article 2. Assign the Manager to complete the business registration procedures and update charter capital information in the Company Charter corresponding to Article 1 of this Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers of the Company are responsible for the implementation of this Resolution.