**PEG: Board Resolution**

On December 08, 2023, Petec Trading and Investment Corporation announced Resolution No. 004150/NQ-PTC on a collection of shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the list of shareholders to collect shareholders' opinions via a ballot on the approval of the internal transaction contract for warehouse leasing between Petec Trading and Investment Corporation and PetroVietnam Oil Corporation as follows:

* Record date for the list of shareholders: December 22, 2023
* Expected implementation time: From December 28, 2023 to January 18, 2024
* Location: Petec Trading and Investment Corporation, No. 194 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City.
* Contents for collecting opinions: Approve Proposal No. 004149/TTr-PTC dated December 08, 2023 of General Meeting of Shareholders of Petec Trading and Investment Corporation on the internal transaction contract for warehouse leasing between Petec Trading and Investment Corporation and PetroVietnam Oil Corporation.

‎‎Article 2. Assign the General Manager to direct the functional departments to implement the collection of shareholders' opinions via a ballot as the above contents.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management are responsible for implementing Resolution.