**DMS: Board Resolution**

On December 12, 2023, DMC - Southern Petroleum Chemicals Joint Stock Company announced Resolution No. 443/NQ-HDQT on collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the plan on collecting shareholders' opinions via a ballot of DMC - Southern Petroleum Chemicals Joint Stock Company as follows:

1. The record date of the list of shareholders to collect shareholders' opinions via a ballot: December 26, 2023
2. Contents of collecting opinions:

* Proposal approving the investor's receiving the transfer of shares of DMC - Southern Petroleum Chemicals Joint Stock Company owned by Phu Thinh Import - Export and Production Joint Stock Company without carrying out public offering procedures (Following Point b, Clause 2, Article 35 of the Law on Securities 2019).
* Other contents under the authorities of the General Meeting of Shareholders (if any).

1. Expected implementation time: From December 29, 2023 to January 09, 2024
2. Implementation venue: DMC - Southern Petroleum Chemicals Joint Stock Company headquarters at No. 24/8 Le Thanh Tong, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors to adjust the time for collecting shareholders' opinions via a ballot in case of necessity, to prepare proposals for the General Meeting of Shareholders and attached documents to send to shareholders, to carry out procedures for collecting shareholders' opinions via a ballot and other related works (if any).

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers and related departments of DMC - Southern Petroleum Chemicals Joint Stock Company are responsible for implementing this Resolution.