**PVS: Board Resolution**

On December 14, 2023, Petro Vietnam Technical Services Corporation announced Official Dispatch No. 1778/PTSC-BTK on disclosing information on the Resolution on Approval of Transactions with Related Parties of the Corporation as follows:

On December 13, 2023, the Board of Directors of Petro Vietnam Technical Services Corporation issued Resolution No. 57/NQ-PTSC-HDQT on the Approval of Transactions with Related Parties of the Corporation, with the following main contents:

* Contractee: Southwest Pipeline Operating Company, a subsidiary of the Holding Company - PetroVietnam Group, which holds 51.38% of the total outstanding shares of Petro Vietnam Technical Services Corporation.
* Contractor: Joint venture of PTSC Corporation and Lilama 18.
* Scope of work: Detailed design for the entire project (including both offshore and onshore pipeline sections); Procurement of materials and equipment for the onshore pipeline section, and stations; Construction and installation of the onshore pipeline route and stations; Implement test run for the entire project - Lot B - O Mon Gas Pipeline Project.