**PSG: Board Decision**

On November 23, 2023, Saigon Petroleum Construction and Investment JSC announced Decision No. 01/2023/QD-HDQT on the establishment of the Shareholder's Eligibility Verification Committee at the Extraordinary General Meeting of Shareholders 2023 of Saigon Petroleum Construction and Investment JSC (PVC-SG) as follows:

‎‎Article 1. Establish the Shareholder's Eligibility Verification Committee at the Extraordinary General Meeting of Shareholders 2023 of Saigon Petroleum Construction and Investment JSC (hereinafter referred to as the “Meeting”), including the following members:

* Ms. Vo Pham Nhu Nguyet - In charge of the Accounting Department – Chief of the Committee;
* Mr. Do Anh Thuy - Member;
* Mr. Nguyen Anh Tuan - Member;

‎‎Article 2. Shareholder's Eligibility Verification Committee is responsible for:

* Verify the eligibility of shareholders attending the Meeting according to the Law and the Company’s Charter;
* Prepare and report the results of verifying the eligibility of shareholders attending the Meeting to ensure honesty and compliance with the Law and the Company’s Charter.

After the Meeting is organized successfully, the Shareholder's Eligibility Verification Committee will be dissolved automatically.

‎‎Article 3. This Decision takes effect from the date of its signing. The Manager, members of the Shareholder's Eligibility Verification Committee, relevant Departments are responsible for implementing this Decision./