**PMS:** **Extraordinary General Mandate 2023**

On December 11, 2023, Petroleum Mechanical Stock Company announced General Mandate No. 28/PMS-NQ-DHDCD as follows:

Article 1: Approve Proposals of the Company’s Board of Directors with some basic targets as follows:

1. Approve the Proposal of the Company’s Board of Directors on dismissing Mr. Ngo Minh Tu from the position of member of the Board of Directors from December 11, 2023
2. Approve the Regulation on nomination, candidacy and election of additional members of the Board of Directors for the term of 2021-2025.

Article 2: Approve the election result of Mr. Dinh Viet Hoang as a member of the Company’s Board of Directors for the remaining period of Term VI (2021-2025) from December 11, 2023.

Article 3: Organization and Implementation

1. The General Meeting of Shareholders authorizes the Board of Directors to implement the contents approved in this General Mandate and implement necessary procedures in compliance with current regulations.
2. This General Mandate is approved by the General Meeting of Shareholders in the form of collecting shareholders’ opinions via a ballot in 2023 and takes effect from December 11, 2023.

Shareholders, the Board of Directors, the Supervisory Board, the Executive Board and relevant organizations and individuals are responsible for implementing this General Mandate.