**OIL: Board Resolution**

On December 25, 2023, PetroVietnam Oil Corporation announced Resolution No. 89/NQ-DVN on approving contracts and transactions between the Corporation and affiliated persons as follows:

‎‎Article 1. Approve contents of contracts/transactions between PetroVietnam Oil Corporation and affiliated persons of the Corporation according to the attached Appendix.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. The General Manager, the Chief Accountant, the Heads of Departments/Offices of the Corporation are responsible for the implementation of this Resolution.

Appendix  
on approving contracts/transactions between PetroVietnam Oil Corporation and affiliated persons

Approve contract contents of PetroVietnam Oil Corporation for renting the premises of Vietnam Oil and Gas Group for the purpose of using as the Office, in particular:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Partner name | Relation | Main contents of Contract/ Transaction | Implementation time of Contract/ Transaction | Value of Contract/Transaction: |
| 1 | Vietnam Oil and Gas Group | Holding Company of PetroVietnam Oil Corporation | Rent the space for Office | 10 years | Contract value of the 1st year is VND 2,400,555,900/year  (Rental cost is adjusted once a year, based on the agreement between Vietnam Oil and Gas Group and PetroVietnam Oil Corporation, consumer price index (CPI) announced by the General Statistics Office, and the land tax which the Ho Chi Minh City People's Committee announced every year). |