**PSD: Board Resolution**

On December 26, 2023, Petroleum General Distribution Services Joint Stock Company announced Resolution No. 25/NQ-PSD-HDQT on approving the cash dividend prepayment for the first round of 2023 at a rate of 8% in one round as follows:

‎‎Article 1. Approve the cash dividend prepayment for the first round of 2023 at a rate of 8% in one round to the shareholders of Petroleum General Distribution Services Joint Stock Company at 8%/share (shareholders receive VND 800 for every share they own).

Expected time for dividend payment: No later than March 31, 2024.

‎‎Article 2. Assign Mr. Vu Tien Duong – Manager-cum-Legal Representative of the Company to carry out procedures for notifying the record date to exercise the right to receive the dividend prepayment for the first round of 2023 in cash and notifying the payment to the shareholders of the Company.

‎‎Article 3. Assign Mr. Phan Hai Au - Chief Accountant of the Company to execute the dividend prepayment for the first round of 2023 to the shareholders of the Company according to the mentioned rate based on the list of securities owners compiled by Vietnam Securities Depository and sent to the Company.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant Departments/units are responsible for the implementation of this Resolution according to their duties and power.