**PV2: Board Resolution**

On December 22, 2023, PV2 Investment JSC announced Resolution No. 07/2023/NQ-HDQT as follows:

Article 1: Temporarily suspend the implementation of the Dung Quat Oil Refinery Employee Housing Area Project until there is a resolution direction from the People's Committee and provincial authorities of Quang Ngai Province; Make provisions for the entire implementation expenses of the Dung Quat Oil Refinery Employee Housing Area Project as of December 31, 2023.

Article 2: This Resolution takes effect from the date of its signing. The General Manager of PV2 Investment JSC is responsible for the implementation of this Resolution.