**PXS: Board Resolution**

On December 01, 2023, Petroleum Equipment Assembly & Metal Structure J.S.C announced Resolution No. 186/NQ-KCKL-HDQT on changing personnel holding the position of Chair of the Board of Directors of Petroleum Equipment Assembly & Metal Structure J.S.C as follows:

‎‎Article 1. Approve the change of personnel holding the position of Chair of the Board of Directors of the Company as follows:

1. Mr. Dinh Van Hung resigned from the position of Chair of the Board of Directors of the Petroleum Equipment Assembly & Metal Structure J.S.C to take on the role of the executive member of the Board of Directors.
2. Mr. Vu Minh Cong, a member of the Board of Directors of the Petroleum Equipment Assembly & Metal Structure Joint Stock Company, was elected as the non-executive Chair of the Board of Directors.

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

The Board of Directors, the Board of Managers, Heads of specialized departments, other subsidiaries and relevant individuals are responsible for implementing this Resolution./.