**PVS: Board Resolution**

On December 04, 2023, Petro Vietnam Technical Services Corporation announced Resolution No. 764/NQ-PTSC-HDQT on the Annual General Meeting of Shareholders 2023 as follows:

‎‎Article 1. Approve the Record Date for the List of Shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2022 of Petro Vietnam Technical Services Corporation, and other contents as follows.

1. Record date: December 25, 2023
2. Meeting time: January 17, 2024 (expected)
3. Meeting form: Online. Shareholders attend the online Meeting and vote via the electronic voting method (E-voting);
4. Meeting venue: Head Office of the Corporation, No. 1 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City;
5. Expected Meeting contents:

* Approve contracts and transactions with the Corporation’s affiliated person.
* Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 2. Assign the Corporation’s General Manager to direct, decide, prepare, organize and exercise the following work contents related to the Extraordinary General Meeting of Shareholders 2023, ensuring the Meeting’s success and compliance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the General Manager, relevant organizations and individuals of PetroVietnam Technical Services Corporation are responsible for carrying out this Resolution.