**PQN: Board Resolution**

On January 10, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 04/NQ-DKQN-HDQT on approving the signing of Contracts with Affiliated Persons as follows:

‎‎Article 1. Approve the signing of a principle contract with the Branch of Petro Vietnam Technical Services Corporation - Da Nang Petroleum Services Company on the rental of accommodation, meeting rooms and transportation services

‎‎Article 2. Authorize the Manager to decide on all amendments, supplements, and arising work related to the process of implementing the contract stated in Article 1 of this Resolution to ensure compliance with current regulations.

‎‎Article 3. Assign the Manager to be responsible for directing and organizing implementation to ensure compliance with the Company Charter and legal regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Board of Managers and Heads of relevant departments under PTSC Quang Ngai Joint Stock Company are responsible for implementing this Resolution.