**PEG: Board Decision**

On January 10, 2024, Petec Trading and Investment Corporation announced Decision No. 000104/QD-PTC on establishing the Vote counting assistance team as follows:

‎‎Article 1. Establish a team to assist in counting votes from collecting opinions from shareholders via a ballot on the internal transaction contract for warehouse leasing between Petec Trading and Investment Corporation and PetroVietnam Oil Corporation including the following members:

1. Mr. Nguyen Hanh Hon, Head of Organization and Administration Department – Leader of the team
2. Ms. Nguyen Thi Nhu Nhien, Secretariat of the Board of Directors - Member
3. Ms. Diep Thu Thuy, member of the Supervisory Board - Member

‎‎Article 2. The Vote counting assistance team is responsible for assisting the Board of Directors and the General Manager in counting votes by collecting opinions from shareholders via a ballot on the internal transaction contract for warehouse leasing between Petec Trading and Investment Corporation and PetroVietnam Oil Corporation sent by shareholders according to Notice No. 4482/TB-PTC dated December 27, 2023.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the General Manager, and members mentioned above are responsible for the implementation of this Decision.