**OIL: Board Resolution**

On January 11, 2024, PetroVietnam Oil Corporation announced Resolution No. 02/NQ-DVN on the approval of contracts and transactions between PetroVietnam Oil Corporation and affiliated Persons, as follows:

‎‎Article 1. Approve the content of the contract/transaction between PetroVietnam Oil Corporation and affiliated Persons of the Company.

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

‎‎Article 3. The General Manager, the Chief Accountant, Heads of Departments/Offices of the Company are responsible for the implementation of this Resolution.