**PEG: Board Resolution**

On January 10, 2024, Petec Trading and Investment Corporation announced Resolution No. 000106/NQ-PTC on approving the scope of work and additional estimates for 2 consulting bidding packages to prepare for investment under the Project to expand the capacity of PETEC Hai Phong Construction Warehouse to 40,000 m3 as follows:

‎‎Article 1. Approve the scope of work and additional estimates for 2 bidding packages (Consulting on 1/500 detailed planning and Consulting on topographic survey for 1/500 detailed planning) of the Project to expand the capacity of PETEC Hai Phong Construction Warehouse to 40,000 m3 with the contents in Report No. 000067/TTr-PTC dated January 8, 2024 of the General Manager.

‎‎Article 2. Assign the General Manager to organize the implementation in accordance with the approved contents mentioned above, specifically as follows:

* Approve the scope of work and additional estimates for 2 bidding packages (Consulting on 1/500 detailed planning and Consulting on topographic survey for 1/500 detailed planning) and report the implementation results to the Board of Directors and the Corporation;
* Implement the approval, supplement the contractor selection plan and contractor selection process for 2 bidding packages - Consulting on 1/500 detailed planning and Consulting on the topographic survey for 1/500 detailed planning, sign contracts and implement these 2 bidding packages in accordance with the provisions of current law, the State, and the Corporation.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, Project Management Board, and Heads of relevant departments are responsible for implementing this Resolution.