**PVS: Board Resolution**

On January 11, 2024, Petro Vietnam Technical Services Corporation announced Resolution No. 18/NQ-PTSC-HDQT on convening the Extraordinary General Meeting of Shareholders 2024 of Petro Vietnam Technical Services Corporation as follows:

‎‎Article 1. Convene the Extraordinary General Meeting of Shareholders 2024 of the Corporation as follows:

1. Time:
* Opening of the Meeting: 9 a.m., Friday, February 02, 2024;
* Opening of the voting system: 9 a.m., Thursday, February 01, 2024.
1. Meeting form: Online. Shareholders shall attend the online meeting and vote via the electronic voting method (E-voting);
2. Meeting operation venue: Head office's Meeting room of the Corporation, No. 1 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
3. Meeting contents: Review and approve the Contract under the authority of the General Meeting of Shareholders.
4. Draft documents are in the appendix to this Resolution.

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

‎‎Article 3. Members of the Board of Directors, the General Manager, and relevant organizations and individuals of Petro Vietnam Technical Services Corporation are responsible for implementing this Resolution.