**PEG: Extraordinary General Mandate 2024**

On January 19, 2024, Petec Trading and Investment Corporation announced Extraordinary General Mandate No. 000262/NQ-PTC as follows:

‎‎Article 1. Approve Proposal No. 004149/TTr-PTC dated December 08, 2023 on the internal transaction contract for renting warehouse between Petec Trading and Investment Corporation (PETEC) and PetroVietnam Oil Corporation (PVOIL) of Petec Trading and Investment Corporation with some main contents as follows:

* Contract subjects: PETEC and PVOIL.
* Purpose for lease: Serve the business plan of PETEC.
* Commodity transaction: Renting a capacity of 68,000 m3 of PETEC An Hai Warehouse.
* Transaction value: At least VND 100/liter/month (excluding VAT) on warehouse capacity and subject to adjustment within 03 years/time to suit the general market level but not higher than the adjustment method according to the average consumer price index (CPI) within 03 years published by the General Statistics Office annually (base year is the year of signing the Contract).
* Lease time: 20 years (For the capacity of 28,000 m3 of existing warehouse, calculated from the time of signing the Confirmation Minutes of rental term and expected from Q1/2024; For the capacity of 40,000 m3 of expanded warehouse of the Project, the rental period is calculated from the time of

completion of the project and the two parties sign the Confirmation Minutes of rental term, expected from Q1/2025 to the end of 2044).

* Payment of warehouse rent: by Quarter.
* In case PETEC cannot mobilize bank loans to implement the Project of expanding the capacity of PETEC An Hai Warehouse, PETEC will not bear any civil liability to PVOIL for the signed warehouse rental contract.

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

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and the Chief Accountant are responsible for implementing this Resolution based on their functions, duties and powers.