**PEG: Board Resolution**

On December 29, 2023, Petec Trading and Investment Corporation announced Resolution No. 004528/NQ-PTC on approving the plan in 2024 of Petec Trading and Investment Corporation as follows:

‎‎Article 1. Approve the production and business plan for 2024 of Petec Trading and Investment Corporation

‎‎Article 2. The General Manager of the Corporation is responsible for assigning the production and business plan 2024 to each unit and direct the implementation in order to complete the planned targets approved by the Board of Directors of Petec Trading and Investment Corporation (PETEC)

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