**PVG: Board Resolution**

On December 27, 2023, Petrovietnam LPG Joint Stock Company announced Resolution No. 21/NQ-HDQT-LPG on the approval of the main contents of the Contract with related individuals as follows:

‎‎Article 1. Approve the main contents of the LPG trading Contract, the Contract for leasing warehouses for storage and filling liquefied petroleum gas between the Branch of Vietnam Gas Corporation - Joint Stock Company - Gas Product Business Company and Petrovietnam LPG Joint Stock Company, as proposed by the Company's Manager in Proposal No. 21/TTr-LPG dated December 22, 2023.

‎‎Article 2. The Manager of the Company organizes the completing and signing of a Contract consistent with the approved contents in Article 1 of this Resolution, complying with legal regulations, Company regulations, and ensuring the overall effectiveness of the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Article 4: The Manager, the Deputy Managers, the Chief Accountant, the Head of the Business Planning Department, and relevant functional Departments of the Company are responsible for implementing this Resolution.