**PLE: Extraordinary General Mandate 2023**

On December 28, 2023, Petrolimex Engineering Joint Stock Company announced General Mandate No. 109/PEC-NQ-DHDCDBT as follows:

‎‎Article 1. Approve the dismissal of Mr. Nguyen Thanh Nam from the Board of Directors for the term 2020- 2025 from December 28, 2023.

‎‎Article 2. Approve the election of an additional member of the Board of Directors for the term 2020 - 2025 for Mr. Luong Quang Hieu from December 28, 2023.

‎‎Article 3. Approve the update and supplement to business lines of the Company.

‎‎Article 4. This General Mandate was read and approved at the Extraordinary General Meeting of Shareholders 2023 of Petrolimex Engineering Joint Stock Company.

‎‎Article 5. This General Mandate takes effect from December 28, 2023.

‎‎Article 6. All shareholders, members of the Board of Directors, the Board of Managers, the Heads of professional departments; Managers of Branches, Enterprises and employees of the Company are responsible for implementing this General Mandate.