**PSC: Extraordinary General Mandate 2023**

On December 29, 2023, Petrolimex Saigon Transportation and Service Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD-PSC as follows:

Article 1: The General Meeting of the Shareholders approved the amendment to the production and business profit plan in 2023 of Petrolimex Saigon Transportation and Service Joint Stock Company as follows:

Unit: VND Million

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | The plan approved by the General Meeting of Shareholders 2023 | Adjusted Plan |
| 1 | Profit before tax | 11,400 | 9,950 |

Article 2: Organization and Implementation

The General Meeting of Shareholders authorizes the Board of Directors of the Company to implement the approved contents in this General Mandate and carry out the necessary procedures in accordance with the law regulation and the Company’s Charter.

This General Mandate takes effect from December 29, 2023.

All shareholders; the Board of Directors, the Board of Managers, the Supervisory Board of the Company and relevant organizations and individuals are responsible for the implementation of this General Mandate.