**PSD: Board Resolution**

On October 9, 2024, Petroleum General Distribution Services Joint Stock Company announced Resolution No. 13/NQ-PSD-HDQT on preparing the list of shareholders and the plan to collect shareholders' opinions via a ballot, as follows:

‎‎Article 1. Approve on collecting shareholders’ opinions via a ballot to approve the General Mandate of Petroleum General Distribution Services Joint Stock Company on supplementing the business lines as follows:

1. Approve on the contents of supplementing the business lines of the Company as follows:

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| --- | --- | --- |
| No. | Business line code | Business lines |
| 1 | 6810 | Real estate business, land use rights belonging to the owner, user or tenant  Details:  Housing business (except for receiving land use rights to invest in infrastructure construction according to housing construction planning to transfer land use rights). Office, premises, warehouse, factory leasing. Real estate business. Leasing and operating real estate with ownership, usage rights or leasing. House and apartment management activities. |

1. Amend and supplement the Company’s Charter in Article 4. The operational targets of the Company are consistent with the supplement of the above business lines.
2. Approve on assigning/authorizing the Manager-cum-the legal representative to implement tasks related to changing the business lines of the Company.

‎‎Article 2. Approve on preparing the list of shareholders to collect shareholders’ opinions via a ballot and the plan to collect shareholders’ opinions via a ballot as follows:

1. Record date for the list of shareholders: October 21, 2024
2. The date for Petroleum General Distribution Services Joint Stock Company to send the ballots (expected): October 25, 2024.
3. Record date to receive ballots of shareholders’ opinions(expected): November 5, 2024.
4. Location for receiving ballots of shareholders’ opinions and location for vote counting: the Headquarters of Petroleum General Distribution Services Joint Stock Company, 2nd Floor, Room 207, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
5. Date of vote counting to collect shareholders' opinions via a ballot (Expected): November 6, 2024.
6. Date of information disclosure on the Vote Counting Minutes and the approved General Mandate (expected): November 6, 2024.

‎‎Article 3. Assign the Chair of the Board of Directors and the legal representative to direct the collection of shareholders’ opinions via a ballot and implement necessary procedures to ensure the thorough collection of shareholders’ opinions via a ballot, and in accordance with the provisions of law and the Operational Charter of Petroleum General Distribution Services Joint Stock Company.

‎‎Article 4. Members of the Board of Directors, the Executive Board, relevant departments/units are responsible for implementing this Resolution.