**PXL: Board Resolution**

On September 30, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Resolution No. 50/NQ-HDQT on approving the temporary suspension of the implementation of the Registration Dossier for the private placement of Long Son Petroleum Industrial Zone Investment Joint Stock Company at the State Securities Commission, as follows:

Article 1: Approve the temporary suspension of the implementation of the Registration Dossier for the private placement of Long Son Petroleum Industrial Zone Investment Joint Stock Company at the State Securities Commission. Reason for the temporary suspension: To have more time to supplement the documents as required by the State Securities Commission.

Article 2: The General Manager organized the implementation of the next tasks, ensuring compliance with the provisions of the law and the Company’s Charter.

Article 3: Members of the Board of Directors, the Board of Management, and the Heads of relevant departments are responsible for implementing this Resolution./.