**PEG: Board Decision**

On September 30, 2024, Petec Trading and Investment Corporation announced Decision No. 003225 /QD - PTC on the assignment of tasks in the Board of Directors of Petec Trading and Investment Corporation as follows:

Article 1: The Board of Directors of Petec Trading and Investment Corporation assigned tasks to members of the Board of Directors to be in charge and supervise the fields of operation of the Corporation.

Article 2: This Decision takes effect from the date of its signing and replaces Decision No. 002734/QD-PTC on June 22, 2021 of the Board of Directors, Decision No. 001796/QD-PTC on April 29, 2022 and relevant Decisions on the assignment of tasks among members of the Board of Directors.

Article 3: The Board of Directors, the Board of Management, the Chief Accountant, the Heads of Departments, the Managers of relevant units, and the Representatives of the Corporation at the units are responsible for implementing this Decision./.