**PVE: Board Resolution**

On October 1, 2024, Petrovietnam Engineering Consultancy JSC announced Resolution No. 09/NQ-HDQT on approving the collection of shareholders’ opinions via a ballot to approve the list of audit companies for the Financial Statements 2023 of Petrovietnam Engineering Consultancy JSC, as follows:

‎‎Article 1. Approve on collecting shareholders’ opinions via a ballot to approve the list of audit companies for the Financial Statements 2023 of Petrovietnam Engineering Consultancy JSC.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, and the General Manager of Petrovietnam Engineering Consultancy JSC implement the next tasks with contents approved in Article 1 in accordance withe current provisions of law and the Charter of Petrovietnam Engineering Consultancy JSC.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, and the General Manager of Petrovietnam Engineering Consultancy JSC are responsible for the implementation of this Resolution./.