**VMG: Board Resolution**

On October 02, 2024, Vung Tau Petroleum Trading and Service JSC announced Resolution No. 02/NQ - HDQT/2024 as follows:

Article 1: Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

* Establish the list of securities owners to exercise the right to organize the General Meeting of Shareholders: October 23, 2024
* Organization time: Informed in the invitation letter (expected in November 2024)
* Organization Venue: Informed in the invitation letter
* Meeting agenda: Approve the issues under the authority of the General Meeting of Shareholders.

Article 2: Assign the Executive Board to implement:

* Select the Venue to organize the Extraordinary General Meeting of Shareholders
* Draft the contents that need to be consulted at the General Meeting of Shareholders and submit them to the Board of Directors for approval.
* Implement necessary procedures to organize the Extraordinary General Meeting of Shareholders 2024 in accordance with sequence, current legal regulations and the Company’s Charter.

Article 3: This Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Management, the Chief Accountant, the Managers of Departments-Divisions take responsibility for implementing this Resolution.