**PXL: Board Resolution No. 55**

On October 4, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Resolution No. 55/NQ-HDQT on approving amendments, supplements, and completion of the registration dossier for the private placement, as follows:

Article 1: Approve on amending, supplementing, and completing the registration dossier for the private placement to the State Securities Commission, including the following specific additional documents:

1. Investment Registration Certificate No. 4528821346, adjusted for the third time on September 30, 2024, issued by the Management Board of Industrial Parks of Ba Ria Vung Tau Province.
2. Resolution No. 54/NQ-HDQT dated October 4, 2024, on approving the priority order of using proceeds obtained from the private placement.
3. The Notice on blocking the account of Joint Stock Commercial Bank for Investment and Development of Viet Nam - Vung Tau Con Dao Branch on October 2, 2024.

Article 2: The General Manager organized the implementation of the following tasks to ensure compliance with the provisions of the Law and the Company's Charter.

Article 4: Members of the Board of Directors, the Board of Management, and the Heads of relevant departments are responsible for implementing this Resolution./