**PXL: Board Resolution No. 56**

On October 4, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Resolution No. 56/NQ-HDQT on approving the continued 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 continued 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 implementation: The completed supplemented/explanatory dossier as requested by the State Securities Commission in Official Dispatch No. 5059/UBCK-QLCB dated August 9, 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 3: Members of the Board of Directors, the Board of Management, and the Heads of relevant departments are responsible for implementing this Resolution./.