**PVO: Board Resolution**

On February 15, 2024, PV OIL LUBE Joint Stock Company announced Resolution No. 02/NQ-PVOLUB on approving the organization time of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization time of the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date for the list of shareholders: March 06, 2024;
* Meeting time: April 16, 2024 (expected);
* Meeting format: Face-to-face meeting;
* Meeting agenda: To be announced by the Company.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and Heads of departments/subsidiaries of the Company are responsible for implementing this Resolution.