**PTX: Board Resolution**

On February 20, 2024, Petrolimex Nghe Tinh Transportation and Service Joint Stock Company announced Resolution No. 36-2024/PTX-NQ-HDQT on organizing the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting 2024, specifically as follows:

* Record date of to attend the Meeting: March 15, 2024
* Ex-date: March 14, 2024
* Convening date of the Meeting (expected): April 19, 2024.

‎‎Article 2. Decide on issues to submit to the Annual General Meeting 2024 for consideration and approval:

* Report on the activities of the Board of Directors in 2023;
* Report of the Supervisory Board in 2023;
* Report of the Executive Board in 2023;
* Audited Financial Statements 2023;
* Plan for profit distribution and dividend payment in 2023;
* Selection of an independent audit company in 2024;
* Report on remuneration for members of the Board of Directors and Supervisory Board in 2023;
* Remuneration plan for members of the Board of Directors and Supervisory Board in 2024;
* Other issues under the authorities of the General Meeting.

‎‎Article 3. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.