**DAS: Board Resolution**

On February 22, 2024, Da Nang Petroleum Machinery - Technology Joint Stock Company announced Resolution No. 020/NQ/MTBDN-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders attending the Meeting: March 15, 2024.
* Time to organize the Meeting: Expected in week 3-4 in April 2024.

‎‎Article 2. Establish the Organizing Committee of the Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company, including the following individuals:

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| 1 | Mr. Tran Huu Thanh - Deputy Manager | Head |
| 2 | Mr. Nguyen Thoi - Member of the Board of Directors-cum-Chief Accountant | Deputy Head |
| 3 | Ms. Tran Thi Quyen - Member of the Supervisory Board | Member |
| 4 | Mr. Nguyen Quoc Manh - Head of General Department | Member |
| 5 | Ms. Nguyen Thi Hoang Trang - Deputy Head of Organization and Administration Department | Member |
| 6 | Ms. Hoang Le Quyen - General Department | Member |

Duties of the Organizing Committee of the Annual General Meeting of Shareholders 2024: Take responsibility for preparing the contents, programs and work related to the organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the order and regulations of current law. The Organizing Committee of the Annual General Meeting of Shareholders 2024 will self-dissolve after completing its duties.

‎‎Article 3. Establish the Shareholder Eligibility Inspection Committee at the Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company, including the following individuals:

1. Mr. Tran Huu Thanh - Deputy Manager: Head
2. Mr. Nguyen Quoc Manh - Head of General Department: Deputy Head
3. Ms. Nguyen Thi Hoang Trang - Deputy Head of Organization and Administration Department: Member

Duties of the Shareholder's Eligibility Verification Committee at the Annual General Meeting of Shareholders 2024:

* Verify the shareholders’ eligibility to attend the Annual General Meeting of Shareholders 2024 in accordance with the Law and the Company's Charter;
* Prepare and report the results of inspecting the shareholders’ eligibility to attend the General Meeting of Shareholders, ensuring honesty and complying with the Law and the Company's Charter;
* After the General Meeting of Shareholders is successfully held, the Shareholder's Eligibility Verification Committee will automatically dissolve.

‎‎Article 4. This Resolution takes effect from the date of its signing. The Manager, the Chief Accountant, the Head of the Organizing Committee, and Heads of functional departments and units under the Company are responsible for implementing this Resolution./.