**PEQ: Board Decision**

On February 22, 2024, Petrolimex Equipment JSC announced Decision No. 081/QD-TBXD on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording list of shareholders to organize the Annual General Meeting of Shareholders 2024 of Petrolimex Equipment JSC. Specifically:

* Record date to attend: March 08, 2024
* Time and venue: Expected on April 08, 2024 (the specific time will be announced later)
* Meeting content:
* Approve the Report on production and business in 2023 and 2024 plan;
* Approve the Report on governance of the Board of Directors in 2023;
* Approve the Audited Financial Statements 2023;
* Approve the Report on control and activities of the Supervisory Board in 2023;
* Approve the plan on profit distribution and dividend payment in 2023;
* Elect additional members for the Supervisory Board for the term of 2023-2028;
* Other issues under the authority of the General Meeting of Shareholders

‎‎Article 2. Assign the Company’s Manager to direct the professional departments to carry out the necessary procedures to record the list of shareholders in accordance with the regulations of the State and the Company.

Article 3. Members of the Board of Directors, the Company’s Manager and Heads of affiliated professional departments and units are responsible for implementing this Decision.