**PSC: Board Resolution**

On February 21, 2024, Petrolimex Saigon Transportation and Service Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-PSC as follows:

Article 1: Approve on organizing the Company’s Annual General Meeting of Shareholders 2024 as follows:

* Time: 8:00 a.m., April 12, 2024 (Friday).
* Venue: 11th Floor, PTS Sai Gon Building; No. 118 Huynh Tan Phat Street, District 7, Ho Chi Minh City.
* Form of organization: Directly

Article 2: Approve on assigning the Company's Manager to direct professional departments to organize the Company's Annual General Meeting of Shareholders 2024 to ensure compliance with prescribed procedures. The person in charge of corporate governance is responsible for completing documents related to the Meeting and uploading them on the Company’s website for all shareholders entitled to attend the Meeting under the list on the record date of March 12, 2024 to know; reporting to competent authorities, and disclosing information about the Meeting as per the procedures and time regulated in the Charter and relevant legal documents.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, Heads of professional departments of the Company are responsible for implementing this Resolution as per the provisions of law, the Company’s Charter and Regulations on internal corporate governance./.