**PVB: Board Resolution**

On February 21, 2024, PetroVietnam Coating Joint Stock Company announced Resolution No. 03/NQ-HDQT on recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date to attend the Annual General Meeting of Shareholders 2024: March 22, 2024;
* Time to organize the Annual General Meeting of Shareholders 2024: 1.30 p.m., on April 25, 2024;
* Venue: Hall of PetroVietnam Coating Joint Stock Company

‎‎Article 2. Assign the Company’s Manager to organize and implement the next steps according to the contents in Article 1 in accordance with the Company's regulations and current laws.

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

‎‎Article 4. Members of the Board of Directors, the Manager, the Deputy Managers, the Chief Accountant, and Heads of departments in the Company are responsible for implementing this Resolution.