**PEQ: Board Decision**

On February 26, 2024, Petrolimex Equipment JSC announced Decision No. 088/QD-TBXD on the recorded list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

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

* Record date: March 18, 2024
* Time and venue: Expected on April 22, 2024 (the specific details will be announced later)
* Meeting contents:
* Approve the Report on production and business in 2023, and the plan for 2024;
* Approve the Report of the Board of Directors on the corporate governance in 2023;
* Approve the Audited Financial Statements 2023;
* Approve the Report on supervision and operation of the Supervisory Board in 2023;
* Approve the plan on profit distribution and dividend payment of 2023;
* Elect additional members to the Supervisory Board for the 2023-2028 term;
* Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Company's Manager to direct the professional divisions to perform necessary procedures to record the list in accordance with the regulations of the State and the Company.

‎‎Article 3. Members of the Board of Directors, the Manager, Heads of professional divisions, affiliated units are responsible for implementing this Decision.