**PXL: Board Resolution**

On February 26, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Resolution No. 10/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 (details according to Proposal No. 24/TTr-TGD dated February 23, 2024 of Long Son Petroleum Industrial Zone Investment Joint Stock Company’s General Manager).

Article 2: The Company’s General Manager directs the implementation of subsequent work to ensure compliance with the law and the Company's Charter.

Article 3: Members of the Board of Directors, the Board of Management, and Heads of related departments are responsible for implementing this Resolution.