**PPS: Board Resolution**

On February 26, 2024, Petrovietnam Power Services JSC announced Resolution No. 23/NQ/DVKT-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 of Petrovietnam Power Services JSC as follows:

‎‎Article 1. Approve the contents and expected time to organize the Annual General Meeting of Shareholders 2024 of Petrovietnam Power Services JSC as follows:

1. Organization time: Expected on April 10, 2024 (Wednesday)
2. Form of holding: Direct meeting
3. Venue: Hall of Petrovietnam Power Services JSC, 7th Floor, HH3 Building, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City.
4. Record date for the list of shareholders: March 18, 2024
5. The contents submitted to the General Meeting of Shareholders comply with the provisions of the Law on Enterprises.

‎‎Article 2. Pursuant to the content approved in Article 1 of this Resolution, assign the Manager of the Company to implement the works related to the organization of the Company's Annual General Meeting of Shareholders 2024, complying with the current provisions of the Law and the Company's Charter.

‎‎Article 3. The Manager, the Chief Accountant, Heads of functional departments, Heads of subsidiaries are responsible for the implementation of this Resolution.