**PTS: Board Resolution**

On February 21, 2024, Hai Phong Petrolimex Transportation and Services Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT on the organization plan of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization plan of the Annual General Meeting of Shareholders 2024 as follows:

* Expected record date for the list of shareholders: March 18, 2024.
* Exercise rate: 01 share - 01 voting right
* Expected time: 8:00 a.m. Monday, April 15, 2024.
* Venue: Company Hall, No. 61 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. In case there is a change in information related to the time and venue of the General Meeting, authorize the Chair of the Board of Directors to decide on the time, venue, and record date for the list of shareholders in accordance with the actual situation and regulations of the Law on Securities. Assign the Chair of the Board of Directors to direct the organization of the General Meeting of Shareholders following current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, specialized departments and relevant units are responsible for the implementation.