**PMS: Board Resolution**

On February 5, 2024, Petroleum Mechanical Stock Company announced Resolution No. 32/PMS-NQ-HDQT as follows:

Article 1: Approve convening the Annual General Meeting of Shareholders 2024 with the time and venue as follows:

1. Time: Late March or early April 2024
2. Venue: Office of Dong Nai Petroleum Mechanical Company Limited: Lot 108 - 109 - 110 Nhon Trach Textile and Garment Industrial Park, Hiep Phuoc Town, Nhon Trach, Dong Nai

Article 2: Establish the Organizing Committee of the Meeting led by Mr. Doan Dac Hoc - the Company's Manager - to prepare the Meeting contents according to regulations.

Article 3: Members of the Board of Directors, relevant units and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.