**POB: Board Resolution**

On February 28, 2024, Thai Binh PetroVietnam Oil Joint Stock Company announced Resolution No. 205/NQ–DKTB on approving the plan to organize the Annual General Meeting of Shareholders 2024 of Thai Binh PetroVietnam Oil Joint Stock Company as follows:

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

1. Time and venue of the Meeting:

* Record date of the list of shareholders attending the Meeting: March 20, 2024
* Organization Meeting time: Expected on April 22, 2024
* Venue: Hall of Thai Binh Petroleum Joint Stock Company, No. 545 Tran Lam Street, Tran Lam Ward, Thai Binh City, Thai Binh Province

1. The meeting contents:

* Report of the Board of Directors on evaluating the Company's production and business results in 2023.
* Report of the Supervisory Board on the Company's management by the Board of Directors and the Company's Manager.
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on approving the Profit Distribution Plan in 2023.
* Proposal on approving the remuneration and bonus settlement in 2023 for the Board of Directors, the Executive Board, and the Supervisory Board
* Proposal on approving the selection of an audit company to audit the Financial Statements 2024.
* Proposal on supplementing the business lines of the Company.
* Some other contents (if any).

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Supervisory Board; Heads of departments and units of the Company are responsible for implementing this Resolution./.