**PPT: Board Resolution**

On February 26, 2024, Petro Times Joint Stock Company announced Resolution No. 2602/2024/PPT/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024

The Board of Directors approved the plan to hold the Company's Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 18, 2024.
* Organization time: Expected in April 2024. The detailed organization time will be announced later.
* The expected venue: Company Office - Plot 18, Lot LK6, Lach Tray Riverside Urban Area, Vinh Niem Ward, Le Chan District, Hai Phong City.
* Meeting contents: Summarize the company’s activities in 2023, suggest a development plan in 2024 and other contents under the authority of the General Meeting of Shareholders.

Article 2: Authorize the Chair of the Board of Directors and the Board of Management to implement other related tasks

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, and related functional departments are responsible for the implementation of this Board Resolution.

This Resolution takes effect from the date of its signing.