**APP: Board Decision**

On March 04, 2024, Additives and Petroleum Products Joint Stock Company announced Decision No. 06/QD-PGDM on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Hold the Annual General Meeting of Shareholders 2024 of Additives and Petroleum Products Joint Stock Company on April 25, 2024.

Record date: March 26, 2024

Venue to hold the Meeting: Additives and Petroleum Products Joint Stock Company, the small and medium-sized concentrated industrial zone in Phu Thi, Gia Lam, Hanoi.

Expected time: From 9.00 a.m. to 12.00 p.m., April 25, 2024

‎‎Article 2. Members of the Board of Directors, and the General Manager of the Company are responsible for the implementation of this Decision.