**PND: Board Resolution**

On March 6, 2024, Petrovietnam Oil Nam Dinh Joint Stock Company announced Resolution No. 426/NQ-HDQT on approving the organizational plan and contents of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organizational plan and contents of the Annual General Meeting of Shareholders 2024 of Petrovietnam Oil Nam Dinh Joint Stock Company as follows:

1. Approve the plan of the Annual General Meeting of Shareholders 2024 of the Company, specifically:
* Expected meeting time: 02:00 p.m., April 23, 2024.
* Organization venue: Headquarters, No. 36 Phung Khac Khoan, Truong Thi Ward, Nam Dinh City, Nam Dinh Province.
* Participants of the Meeting:
* The Board of Directors, the Board of Managers, the Supervisory Board, the Chief Accountant of the Company
* Shareholders of the Company named in the list recorded on the record date.
1. The record date for the list of shareholders attending the Meeting (expected): April 1, 2024
2. Other contents of the Annual General Meeting of Shareholders 2024, including
* Report on activities of the Board of Directors in 2023 and the plan for 2024.
* Report on production and business results in 2023 and plan for 2024.
* Report of the Supervisory Board on activities in 2023 and plan for 2024.
* Proposal on approving the audited Financial Statements 2023.
* Proposal on approving the profit distribution plan in 2023 and the profit distribution plan for 2024.
* Approve the plan on selecting an audit company for the Financial Statements 2024.
* Approve the plan on settling the remuneration of the Board of Directors and the Supervisory Board in 2024.
* Proposal on approving the capital mobilization plan to serve production and business activities.
* Proposal on approving transactions and contracts between the Company and affiliated persons.

(Draft Reports and Proposals attached)

1. Establish the Organizing Committee of the Annual General Meeting of Shareholders 2024 with the following members:

|  |  |  |
| --- | --- | --- |
| * Mr. Nguyen Mau Dung
 | Chair of the Board of Directors | Head |
| * Mr. Ton Quoc Binh
 | Member of the Board of Directors, Manager | Deputy Head |
| * Mr. Tran Xuan Hanh
 | Company’s Secretariat  | Member, Head of the Shareholder's Eligibility Verification Committee |
| * Mr. Cao Anh Tuan
 | Deputy Manager | Member |
| * Mr. Nguyen Thanh Tung
 | Deputy Head of the Department of Organization and Administration | Member |

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board and the Board of Managers of the Company are responsible for implementing this Resolution.