**PSB: Board Resolution**

On March 04, 2024, Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company announced Resolution No. 24/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve the extension on the time to organize the Annual General Meeting of Shareholders 2024 of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company as follows:

* Meeting time: May 31, 2024
* Meeting format: In-person meeting
* Venue: Vung Tau City.
* Reasons for extension: Enough time for the preparation so that the Meeting will be organized carefully, thoughtfully, and successfully.

‎‎Article 2. Meeting documents and related information will be announced in detail to shareholders and authorities in compliance with the regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, and related departments of the Company are responsible for the implementation of this Resolution.