**PSP: Board Resolution**

On March 6, 2024, Dinh Vu Petroleum Services Port Joint Stock Company announced Resolution No. 13/QD-PTSCDV-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan on organizing the Annual General Meeting of Shareholders 2024 of Dinh Vu Petroleum Services Port Joint Stock Company as follows:

* Expected time to organize: Half of a day, April 26, 2024
* Venue: The hall of Dinh Vu Petroleum Services Port Joint Stock Company
* Organization form: In-person meeting
* The contents expected to be submitted to the Meeting for approval include:
* Report on the activities of the Board of Directors in 2023 the plan for 2024;
* Report on production and business results in 2023; production and business plan for 2024;
* Report on inspection and supervision in 2023, inspection and supervision plan for 2024 of the Supervisory Board;
* Proposal to approve the Audited Financial Statements 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Proposal on profit distribution in 2023 and cash-flow plan in 2024;
* Proposal on remuneration payment and operating expenses for members of the Board of Directors, members of the Supervisory Board in 2024.
* Proposal on personnel of the Board of Directors and the Supervisory Board
* Proposal on amendment and supplement of business lines of Dinh Vu Petroleum Services Port Joint Stock Company
* Record date: March 26, 2024

Article 2: Documents and related information will be announced on the Company's website, specifically announced to shareholders and relevant authorities according to regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board/Manager of the Company, functional departments, relevant individuals are responsible for implementing this Resolution.