**PXS: Board Resolution**

On March 6, 2024, Petroleum Equipment Assembly & Metal Structure J.S.C announced Resolution No. 26/NQ-KCKL-DHDCD on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan on organizing the Annual General Meeting of Shareholders 2024 of Petroleum Equipment Assembly & Metal Structure J.S.C as follows:

1. Time and venue for the Meeting:
* Date to announce recording the list of shareholders sent to VSDC: March 7, 2024
* The record date of the list of shareholders: March 28, 2024
* Meeting date (expected): April 26, 2024
* Venue: Headquarters of Petroleum Equipment Assembly & Metal Structure J.S.C, No. 02 Nguyen Huu Canh, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province.
1. Contents of the Meeting agenda:
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on production and business activities in 2023 and the plan for 2024.
* Report on inspection and supervision results of the Supervisory Board in 2023 and plan for 2024;
* Proposal on approving the audited Financial Statements 2023;
* Proposal on the final settlement of salaries, allowances, remunerations of the Board of Directors and Supervisory Board of the Company in 2023 and payment plan for 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 2. Pursuant to the plan to organize the Annual General Meeting of Shareholders 2024 of PVC-MS approved in Article 1, the Board of Directors directs the Meeting Support Team and relevant departments to carry out work in accordance with the provisions of the Charter of the Company, the Corporation and current law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the Supervisory Board, the Board of Managers, Heads of functional departments, members of the Steering Committee and the Meeting Support Team are responsible for implementing this Resolution./.