**PCN: Board Resolution**

On March 07, 2024, DMC-Northern Petrolium Chemicals Joint Stock Company announced Resolution No. 15/NQ-DMC on approving the record date of the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024

* Securities name: DMC-Northern Petrolium Chemicals Joint Stock Company
* Securities type: common share
* Securities code: PCN
* Par value: VND 10,000/share
* Exercise rate: 1 share - 1 voting rights
* Record date: March 28, 2024.
* Implementation time: Expected in April 2024.
* Implementation venue: The Hall of DMC-Northern Petrolium Chemicals Joint Stock Company
* Meeting contents:
* Approve the report in 2023 of the Board of Management, the Board of Directors and the Supervisory Board;
* Approve the Audited Financial Statements 2023;
* Approve the Plan on profit distribution and dividend payment of 2023;
* Approve the Production and business Plan, Profit Plan and Dividend Payment Plan 2024;
* Approve the selection of an audit company to audit the Financial Statements 2024;
* Approve the remuneration for the Board of Directors and the Supervisory Board;
* And other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing.

Assign the General Manager to direct relevant departments to implement related procedures to record the list of shareholders and organize the Annual General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter.

Members of the Board of Directors, the Board of Management and relevant individuals are responsible for the implementation of this Resolution.