**PSI: Board Resolution**

On March 08, 2024, PetroVietnam Securities Incorporated announced Resolution No. 03/NQ-HDQT-CKDK on the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to hold the Annual General Meeting of Shareholders 2024:

1. Organization time of the General Meeting of Shareholders 2024:
* Expected time: Tuesday, April 23, 2024
* Venue: In Hanoi City.
1. Record date of the list of shareholders: March 28, 2024
2. Contents to be submitted to the General Meeting of Shareholders: According to the provisions of the Law on Enterprises, the Law on Securities and relevant guiding documents.

Article 2: Assign the Executive Board to carry out relevant procedures in accordance with the Company's regulations and legal regulations.

Article 3: This Resolution takes effect on the date of its signing, the Executive Board and the heads of the units are responsible for the implementation of this Resolution.