**DMS: Board Resolution**

On March 12, 2024, DMC - Southern Petroleum Chemicals Joint Stock Company announced Resolution No. 70/NQ-DMCS on temporarily approving the production and business plan for 2024 of DMC - Southern Petroleum Chemicals Joint Stock Company as follows:

Article 1. Temporarily approve on the production and business plan for 2024 of DMC - Southern Petroleum Chemicals Joint Stock Company.

Article 2. The Manager of the Company is responsible for implementing the approved contents stated in Article 1, ensuring compliance with current regulations, the Organization Charter, and the Activities of DMC - Southern Petroleum Chemicals Joint Stock Company.

Article 3. The Manager and Heads of Departments under DMC - Southern Petroleum Chemicals Joint Stock Company are responsible for the execution of this Resolution.