**PWA: Board Resolution**

On March 12, 2024, Petrowaco Property Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Petrowaco Property Joint Stock Company as follows:

1. Time:
* The record date for the list of shareholders: April 09, 2024
* Expected time to organize the Annual General Meeting of Shareholders:
* The date of the First Annual General Meeting of Shareholders: May 06, 2024
* The date of the Second Annual General Meeting of Shareholders (if any): May 08, 2024
* The date of the Third Annual General Meeting of Shareholders (if any): May 10, 2024
1. Venue: The Company will announce in the Invitation Letter.
2. Meeting agenda: According to the Company's subsequent announcement.

‎‎Article 2. Assign the General Manager of the Company to direct, organize, and implement the next tasks in compliance with the provisions of the Company's Charter and the current legal regulations regarding the organization of the Annual General Meeting of Shareholders.

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

Members of the Board of Management, the Chief Accountant, the Heads of relevant Departments, Divisions and Branches are responsible for implementing this Resolution.