**GCB: Board Resolution**

On March 13, 2024, Petec Binh Dinh Joint Stock Company announced Resolution No. 77/NQ/NK5-HDQT on recording the list of shareholders to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record list of shareholders to hold the Annual General Meeting 2024 as follows:

* Record date of the list of shareholders to exercise the right to attend the General Meeting: April 03, 2024
* Expected date of the Annual General Meeting 2024: April 29, 2024
* Meeting venue and agenda: According to the Notice on the invitation sent to the shareholders.

‎‎Article 2. Terms of enforcement:

This Board Resolution takes effect from the date of signing.

The Board of Directors, Managing Director and related departments of Petec Binh Dinh Joint Stock Company are responsible for the implementation of this Resolution.