**PLO: Board Resolution**

On March 15, 2024, Petec Logistics Joint Stock Company announced Resolution No. 12/2022-2027/NQ-HDQT as follows:

Article 1: Agree to select Southern Auditing and Accounting Financial Consulting Services Company Limited as the independent audit company to audit the Financial Statements of Petec Logistics Joint Stock Company for the period from April 1, 2023 to March 31, 2024.

Article 2: Assign the Executive Board of the Company to implement the relevant contents and sign the contract with the audit company in accordance with the law regulation.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board and relevant individuals are responsible for implementing this Resolution.