**PQN: Board Resolution**

On March 19, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 34/NQ-DKQN-HDQT on approving to sign a Contract with affiliated persons as follows:

‎‎Article 1. Approve signing a contract with PTSC Thanh Hoa Technical Services Company for the provision of technical support services for the 5th Comprehensive Maintenance Project - Dung Quat Oil Refinery.

‎‎Article 2. Authorize the Manager to decide on all amendments, supplements, and related tasks arising from the implementation of the contract mentioned in Article 1 of this Resolution.

‎‎Article 3. Assign the Manager to take responsibility for directing, organizing and implementing in accordance with the Company's Charter and legal regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Board of Managers and Heads of relevant departments of PTSC Quang Ngai Joint Stock Company are responsible for the implementation of this Resolution.