**PVX: Board Resolution**

On March 20, 2024, Petro Vietnam Construction Joint Stock Corporation announced Resolution No. 19/NQ-XLDK on approving the organizational plan and content of the Annual General Meeting of Shareholders 2024 of Petro Vietnam Construction Joint Stock Corporation as follows:

‎‎Article 1. Approve the organization plan and content of the Annual General Meeting of Shareholders 2024 of Petro Vietnam Construction Joint Stock Corporation (hereinafter referred to as the General Meeting), specifically as follows:

1. Time and venue for the Meeting:

* Meeting date: May 23, 2024 (expected)
* Main timeline:
* The Corporation sends an official dispatch to Vietnam Securities Depository and Clearing Corporation (VSDC) to record the list of PVX shareholders and make information disclosure: March 27, 2024.
* Record date of the list of shareholders: April 24, 2024.
* Send invitations and documents to shareholders: Before May 02, 2024;

1. Form and venue of the Meeting: Assign the Meeting Organizing Committee to propose a method of organizing the Meeting suitable to the specific situation of the Corporation.
2. Content expected to be approved at the Meeting:

* Report on the Board of Directors' activities in 2023 and plan for 2024;
* Report on production and business results in 2023 and production and business plan in 2024;
* Report on the activities of the Supervisory Board in 2023 and plan for 2024;
* Proposal on the approval of the audited Financial Statements 2023 and the profit distribution plan 2023;
* Proposal on the selection of audit company for the Financial Statements in 2024;
* Proposal on finalization of salary and remuneration in 2023 and salary and remuneration plan for 2024 of the Board of Directors and Supervisory Board;
* Annual Corporate Governance Report 2023.
* Other contents under the authorities of the General Meeting of Shareholders (if any).

‎‎Article 2. The Meeting Organizing Committee is responsible for:

* Reviewing the content of documents and the progress of completing documents for the Meeting to report to the Board of Directors according to the set plan.
* The Meeting Organizing Committee performs the tasks according to Decision No. 16/QD-XLDK dated March 12, 2024, coordinates with relevant Departments of the Corporation and reports to the General Manager of the Corporation to carry out tasks related to the organization of the Meeting in accordance with the provisions of Law, the Charter of the Corporation and Vietnam Oil and Gas Group.

‎‎Article 3. The General Manager, the Meeting Organizing Committee, and Heads of Departments of the Corporation are responsible for implementing this Resolution./.