**PLA: Board Decision**

On March 21, 2024, Petroleum Logistic Service and Investment Joint Stock Company announced Decision No. 09/PLAND-QD-HDQT on the implementation of transaction contracts with related parties as follows:

Article 1: Approve the policy of agreeing with the Company's Executive Board to implement transaction contracts with related parties, specifically:

1. Related parties sign transaction contracts with the Company:
* Vietnam National Petroleum Group, corporations/companies with shares of Vietnam National Petroleum Group
* Petrolimex Construction and Trading Corporation, corporations/companies with shares of Petrolimex Construction and Trading Corporation.
1. Type of contract and transaction:
* Contracts and services related to the Company's business fields such as: Office and storage rental; Provision of calibration services for automatic level measuring equipment at petroleum stations, development of safety management documents for petroleum depots; Petroleum business; Petroleum equipment business...
* Quantity and unit price: Arise according to the actual needs of the transaction parties and market fluctuations at the transaction time
* Contracts and transactions with related parties mentioned above are worth less than 35% of the company's total asset value recorded in the most recent Financial Statements.

The Board of Directors authorizes the company's legal representative to sign contracts with the above entities in 2024, ensuring safety and effectiveness.

* In case contracts and transactions have a value of over 35% of the total value of the company's assets recorded in the most recent Financial Statements, the Executive Board will report to the Board of Directors to collect opinions of the company's General Meeting of Shareholders.

Article 2: This Decision takes effect from March 22, 2024.

Article 3: The Executive Board and relevant departments and individuals are responsible for implementing this Resolution.