**PQN: Board Resolution**

On March 22, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 44/NQ-DKQN-HDQT on approval to sign Contracts with Affiliated persons as follows:

‎‎Article 1. Approve the signing of a Contract with the Branch of PetroVietnam Technical Services Corporation - PTSC MARINE on the Chartering of DP2 Vessel for replacing the SPM anchor chain that is corroded/worn beyond the limit according to Order No. 247/1100001705/DH-BDSC-W of Binh Son Refining and Petrochemical Joint Stock Company.

‎‎Article 2. Authorize the Manager to decide on all amendments, supplements, and arising work related to the process of implementing the contract stated in Article 1 of this Resolution.

‎‎Article 3. Assign the Manager to be responsible for directing and organizing implementation to ensure compliance with the Company Charter and legal regulations.

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

‎‎Article 5. The Board of Directors, Heads of Departments, and relevant Order Management Boards under PTSC Quang Ngai Joint Stock Company are responsible for implementing this Resolution.