**DAS: Board Decision**

On March 25, 2024, Da Nang Petroleum Machinery - Technology Joint Stock Company announced Decision No. 038/QD/MTBDN-HDQT on convening the Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company:

* Time: 8:00 a.m. on April 16, 2024 (Tuesday)
* Venue: EDEN PLAZA Da Nang Hotel - No. 07 Duy Tan, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.
* Shareholders owning securities of Da Nang Petroleum Equipment and Machinery Joint Stock Company according to the list of shareholders of Vietnam Securities Depository dated March 15, 2024 or duly authorized persons.
* Contents submitted to the Annual General Meeting of Shareholders 2024:

1. Working regulations at the Annual General Meeting of Shareholders 2024;
2. Report on activities of the Board of Directors at the General Meeting of Shareholders in 2024;
3. Report on the business results in 2023 and the business plan for 2024;
4. Approve the Report on activities of the Supervisory Board in 2023 and the Audited Financial Statements 2023;
5. Proposal on profit distribution in 2023;
6. The proposal on settlement of remuneration of the Board of Directors, Supervisory Board, Secretariat of the Board of Directors in 2023 and the plan to pay the remuneration of the Board of Directors, Supervisory Board, Secretariat of the Board of Directors in 2024;
7. Proposal on the selection of an audit company to audit the Company’s Financial Statements 2024.
8. Proposal on the dismissal and election of additional members of the Supervisory Board
9. Regulations on nomination, candidacy and additional election of members of the Supervisory Board;

Details in the attached document

‎‎Article 2. This Decision takes effect on the date of its signing. The Manager, Chief Accountant, Head of the Organizing Committee of the General Meeting, Heads of functional departments of the Company are responsible for the implementation of this Decision./.