**PDC: Board Resolution**

On February 29, 2024, Phuong Dong Petroleum Tourism Joint Stock Company announced Resolution No. 05 NQ-/HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 of Phuong Dong Petroleum Tourism Joint Stock Company as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Phuong Dong Petroleum Tourism Joint Stock Company as follows:

1. Expected time: April 26, 2024;
2. Record date for the list of shareholders: March 29, 2024;
3. Venue: Muong Thanh Phuong Dong Hotel - No. 02, Truong Thi, Vinh City, Nghe An.

‎‎Article 2. Pursuant to the content approved in Article 1 of this Resolution, assign the Company Manager to organize and carry out tasks related to the organization of the Company's Annual General Meeting of Shareholders 2024, in compliance with current State regulations and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Manager of the Company, the Heads of departments, and Managers of affiliated units are responsible for implementing this Resolution./.