**PEG: Board Resolution**

On February 29, 2024, Petec Trading and Investment Corporation announced Resolution No. 000698/NQ-PTC on approval of the employee utilization plan for 2024 as follows:

‎‎Article 1. Approve the employee utilization plan for 2024 of Petec Trading and Investment Corporation is 535 persons, the average plan is 510 persons. As follows:

* Managers: 07 person
* Employees in functional departments: 86 persons
* Employees at branches (excluding petrol stations): 82 persons
* Direct employees at petroleum depots: 203 persons
* Direct employees at petrol stations: 155 persons
* Employees of Phu Dinh general warehouse: 02 persons

‎‎Article 2. Assign the General Manager to organize the management and use of employees in accordance with the regulations of the State and the Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of functional departments of the Company are responsible for the implementation of this Resolution.