**PLE: Board Resolution**

On February 29, 2024, Petrolimex Engineering Joint Stock Company announced Resolution No. 003/PEC-NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date of the list of shareholders attending the Annual General Meeting of Shareholders 2024 of Petrolimex Engineering Joint Stock Company:

* Record date: March 22, 2024.

‎‎Article 2. Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

1. Expected time: 08:30 a.m., April 16, 2024
2. Expected venue: 86 Le Trong Tan, Khuong Mai Ward, Thanh Xuan District, Hanoi.
3. Exercise rate For common shares: 01 share - 01 voting right
4. Meeting contents: Issues under the authorities of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Assign and authorize the Chair of the Board of Directors to organize and direct the implementation of this Board Resolution to ensure that the organization of the Annual General Meeting of Shareholders 2024 is carried out in accordance with the provisions of the law.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, Head of professional departments, Managers of branches and related individuals are responsible for the implementation of this Resolution.