**PVM: Board Resolution**

On February 28, 2024, Petrovietnam Machinery - Technology Joint Stock Company announced Resolution No. 0025/NQ/MTB – HDQT on the preparation to hold the Annual General Meeting of Shareholders 2024 of Petrovietnam Machinery - Technology Joint Stock Company as follows:

‎‎Article 1. Approve recording the list of shareholders attending the General Meeting of Shareholders 2024 of Petrovietnam Machinery - Technology Joint Stock Company as follows:

* Purpose of recording the list of shareholders: Organize the Annual General Meeting of Shareholders 2024 of Petrovietnam Machinery - Technology Joint Stock Company.
* Record date for the list of shareholders: March 21, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, and the Heads of Departments of the Corporation are responsible for the implementation of this Resolution.