**PSC: Board Resolution**

On March 1, 2024, Petrolimex Saigon Transportation and Service Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT-PSC as follows:

Article 1: Approve the Report of the Company’s Manager on the production and business results of 2023 and the orientation for 2024

Article 2: Approve the plan on signing internal audit contracts for 2023 and 2024.

Article 3: Approve the proposal on appointing a capital representative at Petrolimex Saigon Transportation and Service Joint Stock Company.

Article 4: Approve other issues under the decision authority of the Board of Directors.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of Managers, Heads of professional departments of the Company are responsible for implementing this Resolution in compliance with legal regulations, the Company’s Charter and Internal Regulations on Corporate Governance./.