**OIL: Board Resolution**

On March 04, 2024, PetroVietnam Oil Corporation announced Resolution No. 11/NQ-DVN on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of PetroVietnam Oil Corporation as follows:

‎‎Article 1. Record the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of PetroVietnam Oil Corporation, specifically as follows:

* Record date: March 27, 2024.
* Time of organizing the Annual General Meeting of Shareholders: 08:30 a.m., April 26, 2024.
* Organization form: Online Meeting.
* Meeting venue: Headquarters of PetroVietnam Oil Corporation, Floor 14-18, PetroVietnam Tower, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
* Content: The Annual General Meeting of Shareholders 2024 of PetroVietnam Oil Corporation approved the following contents:
* Report on production and business activities results in 2023 and plan for 2024;
* Report on the activities results of the Board of Directors in 2023 and the operational orientation for 2024;
* Evaluation report of the Supervisory Board on production and business activities of the Corporation, results of supervising activities of the Board of Directors, results of supervising activities of the Board of Management; Self-assessment report on the performance of the Supervisory Board and Supervisors in 2023;
* Report on settlement of salaries and remunerations for 2023 and salary and remuneration plans for 2024 of members of the Board of Directors, the Supervisory Board, the Executive Board;
* Proposals:
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on profit distribution plan for 2023;
* Proposal on selection of an audit company for 2024;
* Other contents (if any).

‎‎Article 2. The General Manager of the Corporation is assigned to notify the recording of the list of shareholders and to disclose information in accordance with current Laws.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, the Heads of Departments/Office of the Corporation are responsible for the implementation of this Resolution.