**PEN: Board Resolution**

On March 01, 2024, Petrolimex Installation No.III Joint Stock Company announced Resolution No. 12/XL3-HDQT-NQ as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 of the Company as follows:

1. The record date of the list of shareholders: March 25, 2024
2. Date of organizing the General Meeting of Shareholders: April 25, 2024

Article 2: Members of the Board of Directors, the Supervisory Board, and the Executive Board of Managers are responsible for implementing this Resolution and organizing the implementation in accordance with their functions and the provisions of Law and the Charter of Petrolimex Installation No.III Joint Stock Company.