**PPY: Board Resolution**

On February 26, 2024, PetroVietnam Oil Phu Yen Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of the Company as follows:

‎‎Article 1. Record the list of shareholders to hold the Annual General Meeting of Shareholders 2024 of   
PetroVietnam Oil Phu Yen Joint Stock Company, specifically as follows:

1. Record date: March 18, 2024
2. Organization time: April 16, 2024 (expected)
3. Venue: Tuy Hoa City, Phu Yen Province.
4. Content: The Annual General Meeting of Shareholders 2024 of PetroVietnam Oil Phu Yen Joint Stock Company will approve the following contents:
   1. Report on the activities in 2023 and orientations and duties for 2024 of the Manager;
   2. Report on the activities in 2023 and orientations and duties for 2024 of the Board of Directors;
   3. Report on the supervision in 2023 and the orientation and duties for 2024 of the Supervisory Board.
   4. Approved Proposals:

* Audited Financial Statements 2023.
* Profit distribution plan in 2023 and profit distribution plan in 2024;
* Salary, bonus, remuneration, and welfare settlement for the Board of Directors, the Supervisory Board, and the Executive Board in 2023 and plan for 2024
* The selection of an audit company for 2024;
* Transactions with major shareholders and their affiliated persons;
* Other contents (if any).

‎‎Article 2. Assign the Company’s Manager to notify the recording of the list of shareholders and to disclose information in accordance with the provisions of current Laws.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and the Manager of the Company are responsible for directing and organizing the implementation of this Resolution.