**PXM: Board Resolution**

On February 27, 2024, Mien Trung Petroleum Construction JSC announced Resolution No. 05/NQ-XLDKMT-HDQT on approving the organization plan for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the Plan to organize the Annual General Meeting of Shareholders 2024 of Mien Trung Petroleum Construction JSC with the following main contents:

1. Time:
* First time: Expected on April 22, 2024
* Second time: Expected on May 20, 2024 (if the 1st General Meeting of Shareholders is unsuccessful)
* Third time: Expected on May 27, 2024 (if the 2nd General Meeting of Shareholders is unsuccessful).
1. Record date for the list of shareholders:
* Record date: March 22, 2024.
* Ex-date: March 21, 2024.
1. Venue: Meeting room of Mien Trung Petroleum Construction JSC
2. Rights distribution rate: 01 share - 01 voting rights.
3. Meeting contents:
	1. Report on production and business results in 2023 and business and production plan in 2024, solutions for implementation.
	2. Report on activities of the Board of Directors in 2023 and Plan for 2024
	3. Report of the Supervisory Board in 2023 and the plan for 2024
	4. Proposal on approving the Audited Financial Statements 2023
	5. Proposal on the selection of an audit company for the Financial Statements 2024
	6. Proposal on dividend payment in 2023
	7. Proposal on approving the remuneration, salary and bonus of the Board of Directors, the Supervisory Board in 2023 and the plan for 2024
	8. Other contents under the authority of the General Meeting of Shareholders.
4. Assign the Organizing Committee of the Annual General Meeting of Shareholders 2024 to carry out the necessary procedures to prepare and organize the General Meeting of Shareholders in accordance with the provisions of the Company Charter and current law.

Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Manager, heads of departments and relevant individuals are responsible for the implementation of this Resolution.