**PVS: Board Resolution**

On April 4, 2024, Petro Vietnam Technical Services Corporation announced Resolution No. 193/NQ-PTSC-HDQT on the orgnaization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of PetroVietnam Technical Services Corporation, and other contents as follows.

* Record date: May 02, 2024
* Meeting organization date: June 06, 2024 (expected)
* Meeting format: Offline and/or online (the meeting format will be announced later, depending on the actual situation), shareholders attend and vote directly and/or electronically vote (E-voting);
* Meeting venue: Expected to be at the Corporation Headquarters, No. 1 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City or another suitable venue (announce later, depending on the actual situation).

‎‎Article 2. Assign the General Manager of the Corporation to decide, direct, prepare, and implement the contents of the Plan for the Annual General Meeting of Shareholders 2024, ensuring the success of the Meeting in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the General Manager, and relevant organizations and individuals of Petro Vietnam Technical Services Corporation are responsible for implementing this Resolution.