**PVS: Board Resolution**

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

Article 1: Approve the Record Date for making the List of Shareholders exercising the right of attending the Annual General Meeting of Shareholders 2024 of Petro Vietnam Technical Services Corporation, and other contents as follows.

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

‎‎Article 2. Authorize the General Manager of the Corporation to decide, direct, prepare and implement 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, relevant organizations and individuals of Petro Vietnam Technical Services Corporation are responsible for implementing this Resolution.