**PBT: Board Resolution**

On April 12, 2024, Petro Vietnam Building and Commercial JSC announced Resolution No. 03/NQ-HDQT-PVBLD as follows:

Article 1: Approve the change of time to hold the Annual General Meeting of Shareholders 2024 of Petro Vietnam Building and Commercial JSC as follows:

1. Expected organization time of the Meeting before change: April 16, 2024.
2. Expected organization time of the Meeting after change: May 15, 2024.
3. The venue, the Agenda, the Contents and the Participants of the General Meeting have not changed.

‎‎Article 2. Assign the Manager, the Person in charge of corporate governance and functional departments to complete procedures and disclose information in accordance with the law, the Charter and internal regulations of the Company.

‎‎Article 3. Members of the Board of Directors, Managers, Persons in charge of Company Governance and departments and individuals belonging to the Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.