**PSP: Board Resolution**

On April 15, 2024, Dinh Vu Petroleum Services Port Joint Stock Company announced Resolution No. 21/NQ-PTSCDV-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 of the Company as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Dinh Vu Petroleum Services Port Joint Stock Company, specifically as follows:

* Extension period: No later than June 30, 2024 (based on the provisions in Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020).
* Reason for extension: Because the preparation of documents to be submitted to the Annual General Meeting of Shareholders 2024 has not yet been completed.

Article 2: The Board of Directors is responsible for directing the Company to hold the Annual General Meeting of Shareholders 2024 in the above-mentioned extended time in accordance with the Company's Charter and current laws.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board/ Manager of the Company, relevant functional units and individuals are responsible for implementing this Resolution.