**PXS: Board Resolution**

On April 15, 2024, Petroleum Equipment Assembly & Metal Structure J.S.C announced Resolution No. 47/NQ-KCKL-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 of the Company as follows:

Article 1:

1. Approve the contents of the Draft Reports and Proposals at the Annual General Meeting of Shareholders 2024, including:
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on the production and business results of the Company in 2023 and the plan for 2024;
* Report of the Supervisory Board for 2023 and operational Plan for 2024;
* Proposal to approve the Audited Financial Statements 2023.
* Proposal on settlement of salaries, allowances, remunerations of the Board of Directors and the Supervisory Board of the Company in 2023 and payment plan for 2024;
* Proposal on the selection of audit company for the Financial Statements 2024;
* Proposal on supplement of the business lines.
1. Approve the change of time to hold the Annual General Meeting of Shareholders 2024.
* Organization time of the Meeting before change: April 26, 2024.
* Organization time of the Meeting after change: May 06, 2024

‎‎Article 2. Pursuant to the plan to organize the Annual General Meeting of Shareholders 2024 of PVC-MS approved in Article 1, the Board of Directors directs the Meeting Support Team and relevant departments to carry out work according to in accordance with the provisions of the Charter of the Company, the Corporation and current law.

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

The Board of Directors, the Supervisory Board, the Board of Managers, Heads of functional departments, members of the Steering Committee and the Meeting Support Team are responsible for implementing the Resolution./.