**DOP: Board Resolution**

On April 16, 2024, Dong Thap Petroleum Transportations Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-DOP as follows:

Article 1: The Board of Directors approved changing the date of the Annual General Meeting of Shareholders 2024. Reason: Need more time to complete Meeting documents.

* Agree on the time to organize the Annual General Meeting of Shareholders 2024: Before June 30, 2024 (expected on June 6, 2024)
* Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders May 6, 2024

Article 2: This Board Resolution replaces Board Resolution No. 02/2024/NQ-HDQT dated March 15, 2024. Assign the secretary to process information disclosure procedures according to legal regulations.

Article 3: This Board Resolution takes effect on the date of its signing; The Board of Directors, the Board of Managers, the Supervisory Board, departments in the company, and relevant departments are responsible for implementing this Resolution./.