**PSN: Board Resolution**

On April 16, 2024, PTSC Thanh Hoa Technical Services Company announced Resolution No. 1030/NQ-TH-HDQT on extending and changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension and change of time for organizing the Annual General Meeting of Shareholders 2024 of PTSC Thanh Hoa Technical Services Company with the following main contents:

1. Organization date (before the change): April 26, 2024;
2. Organization date (after the change): June 14, 2024;
3. The venue, format, agenda, contents and participants of the Meeting remain unchanged,

Article 2. Assign the Manager to direct the implementation and completion of procedures and information disclosure in accordance with the law and the Company's Charter.

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

‎‎Article 3. The Manager, the Chief Accountant, Person in charge of Corporate Governance, the Company Secretariat, Heads of Departments/Factories are responsible for implementing this Resolution./.