**GCB: Board Resolution**

On April 17, 2024, Petec Binh Dinh Joint Stock Company announced Resolution No. 79/NQ/NK5-HDQT on adjusting the convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the adjustment of the convening date of the Annual General Meeting 2024 of Petec Binh Dinh Joint Stock Company as follows:

* Convening date of the General Meeting before adjustment: April 29, 2024
* Adjusted convening date of the General Meeting: May 03, 2024

Reason: Due to the original announcement coinciding with a public holiday, the Board of Directors has decided to reschedule the General Meeting to ensure that shareholders can fully participate and ensure their interests.

‎‎Article 2. The information previously disclosed regarding the Annual General Meeting 2024 remains unchanged. In the event of any adjustment, shareholders will be notified in accordance with the Company rules and current legal regulations.

‎‎Article 3. Assign the Executive Board to disclose information and notify shareholders under applicable laws.

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