**PTT: Board Resolution**

On April 17, 2024, Indochina Petroleum Transportation Joint Stock Company announced Resolution No. 14/NQ-VTDKDD-HDQT on the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the Plan to hold the Annual General Meeting of Shareholders 2024 of Indochina Petroleum Transportation Joint Stock Company, details as follows:

1. Meeting time: 3:00 p.m. Wednesday, May 15, 2024.
2. Meeting venue: Meeting room of Indochina Petroleum Transportation Joint Stock Company - 6th floor, Viet A Building, No. 9 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi.
3. Meeting Agenda (details attached)

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of the Company and relevant divisions are responsible for the implementation of this Resolution.