**PPY: Board Resolution**

On April 19, 2024, PetroVietnam Oil Phu Yen Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on approving the record date for the list of shareholders and dividend payment in 2023 in cash as follows:

‎‎Article 1. Approve the record date for the list of shareholders and dividend payment in 2023 in cash according to the plan approved at General Mandate No. 01/2024/NQ-DHDCD dated April 16, 2024 by the General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company, specifically as follows:

* Record date of the list of shareholders: May 20, 2024
* Time to pay dividends: From June 06, 2024;
* Exercise rate: 7%/share (Shareholders receive VND 700 for every share they own)

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