**PVM: Board Resolution**

On April 22, 2024, Petrovietnam Machinery - Technology Joint Stock Company announced Resolution No. 0052/NQ/MTB - HDQT on supplementing the document contents presented at the company’s Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the supplement of contents to be submitted to the Annual General Meeting of Shareholders 2024:

* Proposal on the dismissal and election of membes of the Board of Directors in the term of 2020-2025
* Regulations about nomination, candidacy for supplementary election into the Board of Direrctors for the term 2020-2025.
* Election regulations for The Board of Directors's members supplementary elections for the term 2020-2025.

The Annual General Meeting of Shareholders 2024’s organization committee based on above contents to complete the contents, documents facilitating the organization of the Annual General Meeting of Shareholders 2024 on April 23, 2024, ensuring compliance with current regulations.

‎‎Article 2. Mr Pham Van Hiep - a member of the Board of Directors, General Manager preside over at the Annual General Meeting of Shareholders 2024.

Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, Head of the Organizing Committee of the Meeting, Heads of functional departments of the Company are responsible for the implementation of this Resolution.