**PSD: Board Resolution**

On April 24, 2024, Petroleum General Distribution Services Joint Stock Company announced Resolution No. 06/NQ-PSD-HDQT on approving terminating the operation of the Company’s Branch and transit warehouse in Can Tho as follows:

‎‎Article 1. Approve terminating the operation of the Branch of Petroleum General Distribution Services Joint Stock Company in Can Tho

* Termination of operation: Petroleum General Distribution Services Joint Stock Company- Can Tho Branch
* Address: 140-142, A3 Road, Hung Phu 1 Residential Area, Hung Phu Ward, Cai Rang District, Can Tho, Vietnam
* Branch code: 0305482862-001.
* Termination time: Starting from April 24, 2024

‎‎Article 2. Approve terminating the operation of the transit warehouse of Petroleum General Distribution Services Joint Stock Company in Can Tho

* Termination of operation: The transit warehouse of Petroleum General Distribution Services Joint Stock Company in Can Tho
* Address: 140-142, A3 Road, Hung Phu 1 Residential Area, Hung Phu Ward, Cai Rang District, Can Tho, Vietnam Vietnam.
* Code of business location: 00006
* Termination time Starting from April 24, 2024.

‎‎Article 3. Assign Mr. Vu Tien Duong- position: Manager and Legal Representative of Petroleum General Distribution Services Joint Stock Company to carry out necessary procedures to terminate the operations of the Company’s Branch and transit warehouse in accordance with the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant departments and divisions are responsible for implementing this Resolution in accordance with their authority and responsibilities.