**PSI: Board Resolution**

On March 28, 2024, Petrovietnam Securities Incorporated announced Board Resolution No. 04/NQ-HDQT-CKDK on approving the transactions of PDMR, related persons of Pvcombank Fund Management JSC as follows:

Article 1: Agree on the proposal of “ Approve on the transactions of PDMR, related persons of Pvcombank Fund Management JSC”, as follows:

1. The expected value is less than (<) 35% of the Company's total assets according to the latest Financial Statements (the Board of Directors authorizes the Investment Council according to the issued Regulations on Investment Activities).
2. Type of contract and transaction: Securities portfolio management contract
3. Implementation time: March 29, 2024

Article 2: Assign the Executive Board to carry out relevant procedures in accordance with the Company's regulations and legal regulations.

Article 3: This Board Resolution takes effect on the date of its signing, the Executive Board and the heads of the units are responsible for the implementation of this Board Resolution.