**PSN: Board Resolution**

On March 29, 2024, PTSC Thanh Hoa Technical Services Company announced Resolution No. 956/NQ-TH-HDQT on approval of signing the Contract to provide technical support services for the 5th Overall Maintenance Project - Dung Quat Oil Refinery with PTSC Quang Ngai Joint Stock Company as follows:

‎‎Article 1. Approve signing the Contract to provide technical support services for the 5th Overall Maintenance Project - Dung Quat Oil Refinery with PTSC Quang Ngai Joint Stock Company with the basic contents of the Contract as follows:

1. Scope of Contract: Provide technical support services for the 5th Overall Maintenance Project at Dung Quat Oil Refinery.
2. Total expected contract value: VND 1,149,425,000 (excluding VAT)
3. Venue: Dung Quat Oil Refinery Factory - Binh Tri Commune, Binh Son District, Quang Ngai Province.
4. Implementation time: The plan to mobilize technical support services will be notified by PTSC Quang Ngai to PTSC Thanh Hoa at least 7 days before the mobilization date. The expected start date for mobilization is February 20, 2024 and the expected end date is April 25, 2024.

‎‎Article 2. Assign the Company Manager to organize the implementation of the contract ensuring compliance with the provisions of the Law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Company Manager and Heads of Departments/Factories of PTSC Thanh Hoa Technical Services Company are responsible for implementing this Resolution./.