**PBT: Board Resolution**

On May 15, 2024, Petro Vietnam Building and Commercial JSC announced Resolution No. 04/NQ-HDQT-PVBLD on the approval of the policy of signing transactions between the Company and affiliated persons as follows:

‎‎Article 1. Approve the principle of participating in bidding, negotiating, and signing contracts for the supply of materials between the Company and affiliated persons (Binh Son Refining and Petrochemical Joint Stock Company).

‎‎Article 2. The Manager and Heads of departments/functional units within the Company are responsible for implementing this Resolution.

This Board Resolution takes effect on the date of signing.