**PLC: Board Resolution**

On May 16, 2024, Petrolimex Petrochemical Corporation -JSC announced Resolution No. 09/NQ-PLC-HDQT on cash dividend payment in 2023 as follows:

Article 1: The Board of Directors of PLC Corporation unanimously approved cash dividend payment in 2023 as follows:

* Record date to exercise the right to receive cash dividends in 2023: June 05, 2024
* Dividend payment date: June 21, 2024.
* Dividend payment rate: 12%/share (each shareholder owning 01 share will receive VND 1,200).

Article 2: Assign the Chair of the Board of Directors of PLC Corporation to direct the organization following current regulations.

Article 3: This Resolution has been approved by the Board of Directors of PLC Corporation and takes effect from the date of signing.

Article 4: Members of the Board of Directors, the General Manager, the Chief Accountant, the Heads of Boards of Directors of PLC Corporation and relevant organizations and individuals are responsible for implementing this Resolution./.