**PSP: Board Resolution**

On May 15, 2024, Dinh Vu Petroleum Services Port Joint Stock Company announced Resolution No. 29/NQ-PTSCDV-HDQT on the cancellation of the list of securities owners on the record date of March 26, 2024, and changing the time of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to postpone the Annual General Meeting of Shareholders 2024 on April 26, 2024. Agree to cancel the list on the record date of March 26, 2024, according to Notice No. 67/PTSCDV-TCHC dated March 11, 2024.

Reason: As the preparation of documents for the Annual General Meeting of Shareholders 2024 is not yet complete.

Article 2: Agree on the time to organize the Annual General Meeting of Shareholders 2024 of Dinh Vu Petroleum Services Port Joint Stock Company: June 28, 2024. Agree that the record date will be May 28, 2024, to compile the list of securities owners.

* Implementation venue: Hall of Dinh Vu Petroleum Services Port Joint Stock Company - Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City.
* Meeting contents: Will be announced in the shareholder meeting invitation.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board/the Manager, functional departments and relevant induviduals are responsible for implementing this Resolution.