**PVS: Board Resolution**

On May 17, 2024, Petro Vietnam Technical Services Corporation announced Resolution No. 280/NQ-PTSC-HDQT on the convening of the Annual General Meeting of Shareholders in 2024 of the Petro Vietnam Technical Services Corporation as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of the Corporation is convened as follows.

1. Organization time and implement the meeting: 09:00 a.m., Monday, June 17, 2024.
2. Meeting form: Online, with shareholders participating and voting via electronic voting (E-voting).
3. Meeting venue: Head office's Meeting room of the Corporation, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
4. The meeting agenda and draft documents are attached as an appendix to this Resolution.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the General Manager, affiliated organizations and individuals of Petro Vietnam Technical Services Corporation are responsible for implementing this Resolution.