**PQN: Board Resolution**

On May 27, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 66/NQ-DKQN-HDQT on approving the signing of the Contract with Affiliated Persons as follows:

‎‎Article 1. Approve on signing Contract with Petro Vietnam Technical Services Corporation on providing technical support services for the construction of the Block B - O Mon Gas Pipeline EPC Project.

‎‎Article 2. Authorize the Manager to decide on the entire amendments, supplementations, and incurred tasks related to the implementation process of the contract stated in Article 1 of this Resolution.

‎‎Article 3. Assign the Manager to be responsible for directing, organizing the implementation to ensure compliance with the Company’s Charter and the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Board of Managers, relevant Heads of specialized departments under PTSC Quang Ngai Joint Stock Company are responsible for implementing this Resolution.