**PBT: Board Resolution**

On May 27, 2024, Petro Vietnam Building and Commercial JSC announced Resolution No. 05/NQ-HDQT-BSPPT on approving the policy of signing transaction Contracts between the Company and affiliated persons as follows:

‎‎Article 1. Approve on policy of attending to negotiate, and sign Contracts of bidding packages:

1. “Outsourcing to support the Quality Management Board's tasks in accordance with Order No.12/1100002210/DH-QLCL” between the Company and affiliated persons (Binh Son Refining and Petrochemical Company Limited)
2. “Rent transportation for Project-related purposes” between the Company and affiliated persons (Binh Son Refining and Petrochemical Company Limited).

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

This Board Resolution takes effect from the date of its signing.