**PLO: Board Resolution**

On May 28, 2024, Petec Logistics Joint Stock Company announced Resolution No. 13/2022-2027/NQ-HDQT as follows:

Article 1: Approve the Report on the results of the production and business activities of the fiscal year 2023 (April 1, 2023 - March 31, 2024) and the content of the orientation and plan on production and business 2024 (April 1, 2024 - March 31, 2025).

Article 2: Approve the Audited Financial Statements 2023.

Article 3: Agree with the content of the Reports and Proposals to be presented at the Annual General Meeting of Shareholders 2024 as follows:

* Draft of Regulations for the Annual General Meeting of Shareholders 2024.
* Report on the activities of the Board of Directors 2023 the plan for 2024.
* Report on the results of production and business activities 2023 and the orientation and plan on production and business for 2024.
* Proposal on approving the Audited Financial Statements 2023.
* Report on the summary of the supervision activities 2023 of the Supervisory Board.
* Proposal on the remuneration of the Board of Directors and the Supervisory Board 2024.
* Proposal on selecting an independent audit company for the Financial Statements 2024.
* Proposal on approving the profit distribution plan 2023.
* Proposal on granting a line of credit at the Bank 2024.
* Proposal on approving contracts and transactions between Petec Logistics Joint Stock Company and Petec Trading and Investment Corporation.

Article 4: Agree on organizing the Annual General Meeting of Shareholders 2024 as follows:

* Notice on the organization of the Annual General Meeting of Shareholders 2024: May 29, 2024
* Notice on the record of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: May 29, 2024
* Record date for the list of shareholders invited to the General Meeting of Shareholders: June 19, 2024
* Time to organize the Annual General Meeting of Shareholders 2024: On the morning of July 17, 2024
* Venue: Authorize the Executive Board to select the venue and prepare the documents related to the organization of the Annual General Meeting of Shareholders 2024.
* Assign the Executive Board to complete and supplement the Reports and Proposals at the General Meeting and the organization of the General Meeting according to the prescribed time of law for the Company listed on UPCoM.

Article 5: Related members of the Board of Directors, the Supervisory Board and the Executive Board are responsible for implementing this Resolution.