**PSP: Board Resolution**

On May 7, 2024, Dinh Vu Petroleum Services Port Joint Stock Company announced Resolution 28/NQ-PTSCDV-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 and the contents submitted to the Meeting of Dinh Vu Petroleum Services Port Joint Stock Company are as follows:

* Estimated time of General Meeting of Shareholders: Half day on June 28, 2024
* Venue: Hall of Dinh Vu Petroleum Services Port Joint Stock Company;
* Organization form: In-person meeting
* The contents expected to be submitted to the Meeting for approval include:
* Report on the activities of the Board of Directors in 2023 and the Plan for 2024;
* Report on production and business results in 2023 and the Production and business plan in 2024
* Report on inspection and supervision in 2023, inspection and supervision plan in 2024 of the Supervisory Board;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Proposal on profit distribution in 2023 and financial income and expenditure plan in 2024;
* Proposal on remuneration and operating expenses for members of the Board of Directors, and members of the Supervisory Board in 2024.
* Proposal on personnel of the Board of Directors and the Supervisory Board
* Report on amending, supplementing business lines of Dinh Vu Petroleum Services Port Joint Stock Company
* Record date: May 28, 2024

Article 2: Documents and related information will be announced on the Company's website, specifically announced to shareholders and relevant competent authorities as prescribed.

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