**PTX: Board Resolution**

On June 7, 2024, Petrolimex Nghe Tinh Transportation and Service Joint Stock Company announced Resolution No. 162-2024/PTX-NQ-HDQT on the approval for the implementation of listing the company's shares on the Hanoi Stock Exchange as follows:

Article 1. Approve the implementation of listing the company's shares on the Hanoi Stock Exchange (HNX).

Based on the Annual General Mandate No. 105-2024/PTX-NQ-DHDCD dated April 19, 2024, of Petrolimex Nghe Tinh Transportation and Service Joint Stock Company on the listing of PTX shares, the Board of Directors has decided to implement the registration to list PTX shares on the Hanoi Stock Exchange as follows:

* Approve the implementation of the registration to list PTX shares on the Hanoi Stock Exchange;
* The Board of Directors will report to the General Meeting of Shareholders at the next session on matters related to the listing of PTX shares on the Hanoi Stock Exchange.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of the Company, relevant departments/units, and individuals are responsible for the implementation of this Resolution.