**PSN: Board Resolution**

On June 12, 2024, PTSC Thanh Hoa Technical Services Company announced Resolution No. 1383/NQ-TH-HDQT on supplementing to the agenda of the Annual General Meeting of Shareholders 2024 of PTSC Thanh Hoa Technical Services Company as follows:

‎‎Article 1. Approve the supplement to the agenda of the Annual General Meeting of Shareholders 2024 of PTSC Thanh Hoa Technical Services Company on the election of 01 additional member of the Board of Directors for the term of 2024-2029 at the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Assign the Chair of the Board of Directors to prepare additional meeting documents; decide and perform arising tasks related to the supplement to the meeting agenda.

Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, the Manager, Heads of Departments/Workshops, shareholders and affiliated employees within the scope of assigned tasks and powers of PTSC Thanh Hoa Technical Services Company will be responsible for the implementation of this Resolution./.