**APP: Board Decision**

On June 17, 2024, Additives and Petroleum Products Joint Stock Company announced Decision No. 49/QD-PGDM on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Extraordinary General Meeting of Shareholders 2024 of Additives and Petroleum Products Joint Stock Company with the following contents:

Record date: July 08, 2024

Meeting venue: Additives and Petroleum Products Joint Stock Company, Phu Thi Small and Medium-sized Industrial Park, Gia Lam, Hanoi.

Expected time: From 9 a.m. to 12 p.m., July 31, 2024

Meeting contents:

* Discuss and decide to restructure the Company.
* Dismiss and elect members of the Board of Directors and members of the Supervisory Board
* Some other contents under the authority of the General Meeting of Shareholders

‎‎Article 2. Members of the Board of Directors and the General Manager of the Company are responsible for implementing this Decision.