**PVS: Board Resolution**

On June 14, 2024, Petro Vietnam Technical Services Corporation announced Resolution No. 336 /NQ-PTSC-HDQT on approving Contents and Documents at the Annual General Meeting of Shareholders 2024 of Petro Vietnam Technical Services Corporation as follows:

‎‎Article 1. Approve Contents and Documents presented at the Annual General Meeting of Shareholders 2024 of Petro Vietnam Technical Services Corporation.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the General Manager, affiliated organizations and individuals of Petro Vietnam Technical Services Corporation are responsible for implementing this Resolution./.