**PVB: Board Resolution**

On June 24, 2024, PetroVietnam Coating Joint Stock Company announced Resolution No. 10/NQ-HDQT on approving the policy of signing a contract to lease premises for serving the production and business with Clean Natural Gas Vietnam Joint Stock Company - Phu My Branch as follows:

‎‎Article 1. Approve the policy of signing a contract to lease premises for serving the production and business with Clean Natural Gas Vietnam Joint Stock Company - Phu My Branch.

‎‎Article 2. The Manager of the Company is responsible for negotiating, signing, and implementing the contract ensuring compliance with the current provisions of law and the Company.

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

‎‎Article 4. The Manager, the Deputy Manager, the Chief Accountant, and the Heads of units of the Company are responsible for implementing this Resolution.