**PVE: Board Resolution**

On June 24, 2024, Petrovietnam Engineering Consultancy JSC announced Resolution No. 05/NQ-HDQT on approving the main contents of the consulting contract “Establish Feasibility Study Report No. 20/2024/PVE-TVE&VNPOLY/FS for the Project on the cooperation to manufacture from POY fiber to DTY finished product from PET Chip Material on Line 51” under the Project of Dinh Vu Polyester synthetic fiber factory signed with affiliated persons as follows:

‎‎Article 1. Approve on main contents of the consulting contract “Establish Feasibility Study Report No. 20/2024/PVE-TVE&VNPOLY/FS for the Project on the cooperation to manufacture from POY fiber to DTY finished product from PET Chip Material on Line 51” under the Project of Dinh Vu Polyester synthetic fiber factory signed with affiliated persons.

‎‎Article 2. The General Manager takes responsibility for implementing the next tasks in accordance with the contents approved in Article 1, in compliance with current provisions of law and the Charter of Petrovietnam Engineering Consultancy JSC.

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

‎‎Article 4. Members of the Board of Directors, and the General Manager take responsibility for implementing this Resolution./.