**PPT: Board Resolution**

On June 03, 2024, Petro Times Joint Stock Company announced Resolution No. 0306/2024/PPT/NQ-HDQT on the record date to exercise the rights to receive dividends by shares in 2023 as follows:

Article 1: Approve the recording of the list of shareholders to exercise the rights to receive dividends by shares in 2023, specifically as follows:

* Subjects receiving dividends by shares in 2023: Existing shareholders of Petro Times Joint Stock Company whose names are on the list of share owners on the record date to receive dividends by shares in 2023 provided by Vietnam Securities Depository and Clearing Corporation (VSDC).
* The record date for the list of shareholders: June 18, 2024.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers of the Company and affiliated departments and individuals are responsible for the implementation of this Resolution.