**PLO: Board Resolution**

On July 09, 2024, Petec Logistics Joint Stock Company announced Resolution No. 14/2022-2027/NQ-HDQT as follows:

Article 1: Agree with the additional contents of the Proposal presented at the Annual General Meeting of Shareholders 2024 (In addition to the Reports and Proposals that were agreed to be submitted to the Annual General Mandate No. 13/2022 -2027/NQ - HDQT dated May 28, 2024) as follows:

* Proposal on amending and supplementing the Charter on Organization and Operation of the Company;
* Proposal on approving the amended operational regulations of the Board of Directors;
* Proposal on approving the amended operational regulations of the Supervisory Board;
* Proposal on approving the internal regulations on corporate governance;

Assign the Executive Board to complete the Proposals mentioned above to present at the Annual General Meeting of Shareholders 2024.

Article 2: Members of the Board of Directors, the Supervisory Board and the Executive Board are responsible for implementing this Resolution.