**PXL: Board Resolution No. 45**

On July 19, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Resolution No. 45/NQ-HDQT on approving the Dossier on registering of private placement as follows:

‎‎Article 1. Approve the Dossier on registering of private placement of the Company for presenting to the State Securities Commission, including the following documents:

1. Certificate on registering of private placement No. 144/DKCB-TGD dated July 19, 2024.
2. The Business Registration Certificate with business code No. 3500811001 approved for the first time dated August 09, 2007, by the Business Registration Office under the Ho Chi Minh City Department of Planning and Investment, approved for the 8th amendment dated June 20, 2019.
3. Certificate of Confirmation of Amendment to Business Registration Information approved by the Business Registration Office under the Ho Chi Minh City Department of Planning and Investment on December 29, 2022.
4. Annual General Mandate 2024 No. 33/2024/NQ- DHDCD dated April 19, 2024 of Long Son Petroleum Industrial Zone Investment Joint Stock Company, attaching with Appendix No. 01 - Plan on the private placement to increase charter capital of Long Son Petroleum Industrial Zone Investment Joint Stock Company.
5. Meeting Minutes of the Annual General Meeting of Shareholders 2024 No. 32/2024/BB- DHDCD dated April 19, 2024 of Long Son Petroleum Industrial Zone Investment Joint Stock Company.
6. Resolution No. 46/NQ-HDQT dated July 19, 2024 on implementing the plan on the private placement and using proceeds from the offering, including:
* Offering plan
* The plan on using the capital from the offering:
* Plan on ensuring the issuance to meet the foreign ownership rate
1. The Resolution on approving the dossier on registering of private placement.
2. Official Dispatch No. 145/NQ-HDQT dated July 19, 2024 of Long Son Petroleum Industrial Zone Investment Joint Stock Company on committing not to violate regulations of cross-ownership of Law on Enterprises 2020.
3. Document of Account Notification dated June 26, 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam - Vung Tau Con Dao Branch on opening an account to block the amount of money to buy shares of private placement.
4. Official Dispatch No. 415/UBCK-PTTT dated February 02, 2023 of the State Securities Commission on the dossier of notification on changing the maximum foreign ownership rate at Long Son Petroleum Industrial Zone Investment Joint Stock Company.
5. The newest Charter of Long Son Petroleum Industrial Zone Investment Joint Stock Company.
6. The Audited Financial Statements 2023 of the Company;
7. Other affiliated documents related to the private placement of the Company.

‎‎Article 2. Assign/Authorize

Assign/Authorize the Company’s General Manager to implement procedures, and sign necessary and affiliated dossiers, and documents for implementing the offering plan.

‎‎Article 3. Implementation

* This Resolution takes effect from the date of its signing.
* The Board of Directors, the General Manager and affiliated departments, and individuals take responsibility for implementing this Resolution.