**APP: Board Decision**

On July 22, 2024, Additives and Petroleum Products Joint Stock Company announced Decision No. 15/QD-PGDM on convening the 1st Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Organize the 1st Extraordinary General Meeting of Shareholders 2024 of Additives and Petroleum Products Joint Stock Company on August 12, 2024.

Record date: July 08, 2024

Meeting venue: Additives and Petroleum Products Joint Stock Company, Phu Thi Small and Medium-sized Industrial Zone, Gia Lam, Hanoi.

Expected time: from 8:00 a.m. to 12:00 p.m., August 12, 2024

‎‎Article 2. Members of the Board of Directors, and the General Manager of the Company are responsible for the implementation of this Decision.