**PSD: Board Resolution**

On July 18, 2024, Petroleum General Distribution Services Joint Stock Company announced Resolution No. 12/NQ-PSD-HDQT on selecting PwC (Vietnam) Limited to audit the Financial Statements 2024 of Petroleum General Distribution Services Joint Stock Company as follows:

‎‎Article 1. Approve on selecting PwC (Vietnam) Limited to audit the Financial Statements 2024 of Petroleum General Distribution Services Joint Stock Company.

‎‎Article 2. Assign the Manager of Petroleum General Distribution Services Joint Stock Company to implement the above content according to current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and other relevant individuals/departments are responsible for implementing this Resolution.