**PPT: Board Resolution**

On July 01, 2024, Petro Times Joint Stock Company announced Resolution No. 0107/2023/PPT/NQ-HDQT on amending the Company's Charter, carrying out procedures to complete the share issuance to pay dividend payment in 2023, as follows:

Article 1. Approve the amendment to the Company's Charter according to the actual results of the issuance to pay dividends in 2023.

Based on the authorized contents for the Board of Directors approved in Annual General Mandate 2024 No. 01/2024/PPT/NQ-DHDCD on April 11, 2024 and the actual results of the share issuance to pay dividends in 2023, the Board of Directors approved the amendment of the Company’s charter as follows:

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| --- | --- | --- |
| Amendment contents | Before the amendment: | After the amendment |
| Clause 1, Article 6, Section IV CHARTER CAPITAL, SHARES, FOUNDING SHAREHOLDERS | 1 The charter capital of the Company is VND157,500,000,000.  The total charter capital of the Company is divided into 15,750,000 shares with the par value of VND10,000/share. | 1 The Charter Capital of the Company is VND173,249,880,000  The total charter capital of the Company is divided into 17,324,988 shares with a par value of VND10,000/share. |

Article 2: Approve the authorization for Mr. Pham Van Ky - the Chair of the Board of Directors of Petro Times Joint Stock Company to carry out the procedures to complete the share issuance to pay dividends in 2023.

In details: Authorize the Chair of the Board of Directors of the Company to carry out the following procedures:

* Carry out the procedures for changing the Company's business registration related to the change of charter capital according to the actual issuance results;
* Register for additional depository of additionally issued shares with the Vietnam Securities Depository Center;
* Register to list additionally issued shares with Hanoi Stock Exchange.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, and relevant departments of Petro Times Joint Stock Company are responsible for the implementation.

This Board Resolution takes effect on the date of signing.