**PSI: Board Resolution**

On July 03, 2024, Petrovietnam Securities Incorporated announced Resolution No. 11/NQ-HDQT-CKDK on approving the plan on the issuance of PSI bonds as follows:

Article 1: Approve the plan on the issuance of PSI bonds as proposed by the Executive Board in Proposal No. 52/TT-HDQT dated July 02, 2024.

Article 2: Assign the Executive Board to direct the implementation and take responsibility for the effectiveness of the plan on bond issuance, and periodically report the implementation results.

Article 3: This Resolution takes effect from the date of its signing. The Members of the Board of Directors, the Executive Board, and the Heads of departments are responsible for the implementation of this Resolution./.