**BSR: Board Resolution**

On August 12, 2024, Binh Son Refining and Petrochemical Joint Stock Company announced Resolution No. 2909/NQ-BSR on listing shares of Binh Son Refining and Petrochemical Joint Stock Company on the Ho Chi Minh City Stock Exchange as follows:

‎‎Article 1. Approve on listing shares of Binh Son Refining and Petrochemical Joint Stock Company - Security code BSR with the following contents:

1. Record the list of shareholders to establish a shareholder registration book with the Vietnam Securities Depository and Clearing Corporation.
2. Prepare, submit the documents, and carry out relevant procedures to list shares of Binh Son Refining and Petrochemical Joint Stock Company on Ho Chi Minh City Stock Exchange in 2024.

‎‎Article 2. Assign the General Manager to direct, and implement the listing of shares following the regulations of the Company’s Charter and the provisions of Law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The General Manager, the Deputy General Managers, the Chief Accountant, the Person in charge of Corporate Governance, the Chief of the Board of Directors’ Office, the Chief of Office, the Heads of functional Departments of the Company, and the Secretariat of the Company are responsible for the implementation of this Resolution.