**PMS: Board Resolution**

On August 09, 2024, Petroleum Mechanical Stock Company announced Resolution No. 36B/PMS-NQ-HDQT as follows:

Article 1: The Board of Directors approved the Regulations on information disclosure on Vietnam securities market of Petroleum Mechanical Stock Company.

Article 2: Promulgated together with this Resolution is the "Regulations on information disclosure of Petroleum Mechanical Stock Company”.

Article 3: Organization and implementation;

1. Assign the Manager of the Company to organize the implementation of the Resolution.
2. Members of the Board of Directors, the Board of Managers, the Heads of relevant professional departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.