**OIL: Board Resolution**

On August 21, 2024, PetroVietnam Oil Corporation announced Resolution No. 59/NQ-DVN on the dividend payment 2023 of PetroVietnam Oil Corporation as follows:

‎‎Article 1. Approve the plan on dividend payment 2023 in cash to existing shareholders of PetroVietnam Oil Corporation as follows:

* Securities code: OIL
* Par value: VND10,000/share
* Dividend payment rate in 2023: 2%/Charter capital (equivalent to VND200/share)
* Record date: September 06, 2024
* Payment date: October 3, 2024

‎‎Article 2. Assign the General Manager of the Corporation to implement the dividend payment to existing shareholders in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, the Heads of Departments/ Divisions of the Corporation are responsible for the implementation of this Resolution.