**PEG: Extraordinary General Mandate 2024**

On September 24, 2024, Petec Trading and Investment Corporation announced General Mandate No. 003150/NQ-PTC as follows:

‎‎Article 1. Approve on dismissing members of the Board of Directors of Petec Trading and Investment Corporation for Mr. Nguyen Tuan Tu and Mr. Nguyen Ngoc Lien.

‎‎Article 2. Approve on electing additional members of the Board of Directors of Petec Trading and Investment Corporation for the remaining time of the term 2021-2025 for Mr. Truong Dai Hoang and Ms. Vu Thi Thu

‎‎Article 3. This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and the members mentioned above are responsible for the implementation of this General Mandate./.