

**RESOLUTION OF THE  
BOARD OF DIRECTORS**

**NGHE AN PETROLEUM TRADING AND INVESTMENT JSC**

**THE GENERAL MEETING OF SHAREHOLDERS**

**NGHE AN PETROLEUM INVESTMENT AND TRADING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No.59/2020/QH-14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Nghe An Petroleum Investment and Trading Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors of Nghe An Petroleum Trading and Investment Joint Stock Company.

The Board of Directors of Nghe An Petroleum Trading and Investment Joint Stock Company has unanimously approved the following contents:

**RESOLVED:**

**Article 1:** The record date for the list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders (AGM) is May 5, 2026.

**Article 2:** The tentative time for organizing the Annual General Meeting of Shareholders is within May 2026. (*Specific time and location will be officially notified by the Company in the invitation letter*).

**Article 3:** Tentative agenda for the meeting:

- Summary report on 2025 business results and the 2026 plan;
- Approval of the Audited Financial Statements for 2025;
- Report on the activities of the Board of Directors in 2025;
- Report on the activities of the Board of Control in 2025;
- Selection of an auditing firm for the 2026 Financial Statements;
- Remuneration plan for the Board of Directors and the Board of Control for 2026;
- Additional election of members to the Board of Directors as proposed by major shareholders;
- Other matters within the authority of the General Meeting of Shareholders.

**Article 4:** The Board of Management is assigned the responsibility to prepare, assign tasks to relevant departments, implement related contents, and

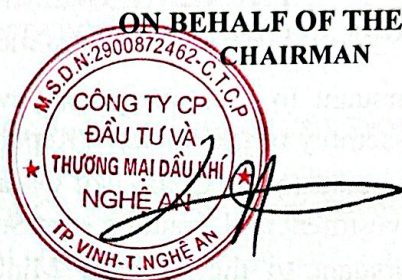


proactively select the specific time to organize the 2026 AGM in accordance with regulations.

**Article 5:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of Departments /Divisions, and Directors of subordinate units are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 5;
- VSDC, HNX, SSC (for reporting);
- Board of Directors, Supervisory Board;
- General Director Board of the Company;
- Archived at Board of Directors, Office.



**Duong Dung Tien**