

Code **PET**
Company name Petrovietnam General Services Corporation
Date 08/18/2023
Subject BOD resolution dated August 18, 2023

Content:

The Board resolution dated August 18, 2023, the BOD of Petrovietnam General Services Corporation approved the following contents:

1. Approve the redemption price of ESOP shares in the transfer restriction. Accordingly, the redemption price will not less than VND10,000/share.
2. Approve the redemption of ESOP shares to distribute to other employees. The source of financing to buy back these shares from the Trade Union.