

Code	PET
Company name	Petrovietnam General Services Corporation
Date	06/14/2024
Subject	Resolution on the AGM 2024

Content:

On June 14, 2024, Petrovietnam General Services Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Senior management activities.
- 3) Approving the business plan for 2024 and the profit distribution plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to elect Ms. Pham Thi Hong Diep, Mr. Nguyen Nhu Long and Mr. Ho Minh Viet as member of the BOD in the term 2024-2029.