

No.: 10/NQ-HDQT

Ho Chi Minh City, March 24, 2026

RESOLUTIONS

Re: Approval of key terms and conditions of the contracts for “Provision of technical support services for project implementation” entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective as of January 01, 2021;

Pursuant to the Charter of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

Pursuant to the Internal Regulations on Corporate Governance of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 10/BB-HDQT dated March 24, 2026,

RESOLVED THAT

Article 1. Approval of key terms and conditions of the contracts for “Provision of technical support services for project implementation” entered into with a related party.

Article 2. This Resolutions shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolutions.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

No.	Party A (Employer)	Party B	Scope of work	Execution timeline	Contract value (provisional, VAT of 8% included) (VND)	Dispute resolution authority
1	Vietsovpetro Joint Venture – Offshore Science Research & Engineering Institute	PetroVietnam Engineering Consultancy Joint Stock Company	Outsourcing of project implementation technical support services Purchase Order No.: DVN-DV- 4451/25-DA-TTH (Oracle PO No.: DN.NCKH- 0247/25-TDV)	02 months from the date of signing the Minutes of confirmation of work commencement	380,920,320	Competent People’s Court
2	Vietsovpetro Joint Venture - Offshore Science Research & Engineering Institute	PetroVietnam Engineering Consultancy Joint Stock Company	Outsourcing of project implementation technical support services regarding Review and construction design consultancy for the "Block B O Mon PC1 shoreline pipeline procurement and construction" Project. Purchase Order No.: DVN-DV- 4670/25-DA-TTH (Oracle PO No.: DN.NCKH- 0254/25-TDV)	04 months from the date of signing the Minutes of confirmation of work commencement	473,759,798	Competent People’s Court