

RESOLUTION

Re: Organization of the 2026 Annual General Meeting of Shareholders of
Petrovietnam Engineering Consultancy Joint Stock Company

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and effective from January 01, 2021;

Pursuant to the Charter and Internal Regulations on Corporate Governance of Petrovietnam Engineering Consultancy Joint Stock Company of Petrovietnam Engineering Consultancy Joint Stock Company;

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. 12/BB-HDQT dated April 03, 2026,

HEREBY RESOLVES

Article 1.

1. To extend the timeline for convening the 2026 Annual General Meeting of Shareholders in order to allow additional time for the preparation and finalization of materials to be submitted to the General Meeting of Shareholders. The Meeting shall be held no later than 30 June 2026, the specific date, agenda, contents and venue of the meeting shall be set out in the Notice of Meeting.
2. To approve 25 May 2026 as the record date for attendance at the 2026 Annual General Meeting of Shareholders.
3. To assign the General Director to implement all necessary preparations, finalize the agenda and meeting materials, and carry out all relevant tasks to ensure that the Annual General Meeting of Shareholders is convened in compliance with the Company's Charter, the Law on Enterprises, the Law on Securities, and relevant guiding documents.



Article 2. This Resolution 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 execution of this Resolution.

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

