**PVM: Board Resolution**

On June 01, 2023, Petrovietnam Machinery - Technology Joint Stock Company announced Resolution No. 0055/NQ/MTB-HDQT on the acquisition of contributed capital at Hasky Hung Yen Investment Joint Stock Company and appointed the Legal Representative of the contributed capital as follows:

‎‎Article 1. Approve the acquisition of contributed capital at Hasky Hung Yen Investment Joint Stock Company, as proposed by the General Manager in Proposal No. 167/MTB-KHDT dated May 30, 2023, specifically:

* Vietnamese name: Hasky Hung Yen Investment Joint Stock Company
* Head office address: Noi Thi 1 Street, Vuong Town, Tien Lu District, Hung Yen Province, Vietnam.
* Business code: 0901063284
* Main business line:

|  |  |  |
| --- | --- | --- |
| No. | Name | Business code |
| 1 | Construction of other civil engineering works. | 4299 |

* Charter capital: VND 200,000,000,000
* The amount of contributed capital that Petrovietnam Machinery - Technology Joint Stock Company acquired from Hasky Hung Yen Investment Joint Stock Company is 40% of the charter capital of Hasky Hung Yen Investment Joint Stock Company through the purchase of shares from existing shareholders.
* The purchase price is equal to the par value of VND 10,000 per share (initial contribution price).
* The total value of the contributed capital that Petrovietnam Machinery - Technology Joint Stock Company acquired from Hasky Hung Yen Investment Joint Stock Company is VND 80,000,000,000.

‎‎Article 2. Appoint the Legal Representative of the contributed capital of Petrovietnam Machinery - Technology Joint Stock Company at Hasky Hung Yen Investment Joint Stock Company as follows:

1. Mr. Luong Van Hoa
* Date of birth: March 29, 1980; Nationality: Vietnamese
* ID Card No. 022080008920 issued by the Police Department for Administrative Management of Social Order on September 01, 2022
* Permanent address: No. 94 Tho Quan Alley, Tho Quan Ward, Dong Da District, Hanoi City, Vietnam.
* Contact address: No. 94 Tho Quan Alley, Tho Quan Ward, Dong Da District, Hanoi City, Vietnam.
* Total value of contributed capital represented: VND 40,000,000,000, accounting for 20% of the charter capital.
* Duration: 05 years from the date of this Resolution’s promulgation.
* The position nominated at Hasky Hung Yen Investment Joint Stock Company: Member of the Board of Directors - cum - the General Manager as the legal representative
1. Mr. Phi Thanh Thuan
* Date of birth: October 12, 1970; Nationality: Vietnamese
* ID Card No.: 015070000741 issued by the Police Department for Administrative Management of Social Order on April 25, 2021
* Permanent address: Room 214, CT9 Sudico, My Dinh 1, Nam Tu Liem, Hanoi.
* Contact address: Room 214, CT9 Sudico, My Dinh 1, Nam Tu Liem, Hanoi.
* Total value of contributed capital is represented: VND 40,000,000,000, accounting for 20% of the charter capital.
* Duration: 05 years from the date of this Resolution’s promulgation.
* The position nominated at Hasky Hung Yen Investment Joint Stock Company: Member of the Board of Directors.

Article 3. Authorize Mr. Pham Van Hiep - the General Manager of the company, with the responsibility to direct the implementation and complete the subsequent procedures related to the acquisition of contributed capital at Hasky Hung Yen Investment Joint Stock Company as mentioned above.

‎‎Article 4. This Resolution takes effect from June 01, 2023. The General Manager, the Chief Accountant, the Heads of functional departments and related individuals are responsible for implementing this Resolution./.