

No.: /NQ-DKQN-HĐQT

Quang Ngai, April , 2025

RESOLUTION

Regarding the Approval of the List of Candidates introduced for Election of Supervisor

BOARD OF DIRECTORS PTSC QUANG NGAI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai); current Regulations;

Based on Resolution No. 299/NQ-PTSC-HĐQT dated April 16, 2025 issued by the Major Shareholder – PetroVietnam Technical Services Corporation;

Based on the Minutes of Meeting No. /BB-DKQN-HĐQT dated April , 2025 of the Board of Directors.

RESOLVED:

Article 1. Approve the List of Candidates introduced at the Annual General Meeting of Shareholders 2025 of PTSC Quang Ngai for the election of Supervisor, as attached in the Appendix.

Article 2. This resolution takes effect from the date of signing.

Article 3. Members of the Board of Supervisors, Board of Directors, Director, organizations, and individuals related to PTSC Quang Ngai Joint Stock Company are responsible for implementing this resolution.

Recipients:

- As stated in Article 3;
- Party Standing Committee;
- BOS, BOD, BOM;
- Website: ptscquangngai.com.vn;
- Archives: DC, ADM-HR
Department, BOD.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



APPENDIX
LIST OF CANDIDATES

(Attached to Resolution No. /NQ-DKQN-HĐQT dated April ,2025)

| No. | Candidate Name | ID/Passport/Business Registration Number, Place and Date of Issue | Referrer |
|------------|-----------------------|---|---|
| 1 | Ho Thi Kim Anh | ID Card No.: 046193005448, Date of Issue: 28/06/2021, Place of Issue: Police Department for Administrative Management of Social Order | - Shareholder Name: PetroVietnam Technical Services Corporation (PTSC) - Shares Owned: 28,558,100 shares - Ownership Ratio: 95,19 % Charter Capital |





PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /DKQN-HĐQT

Quang Ngai, April , 2025

Regarding the Disclosure of Information
on the Resolution regarding the Approval
of the List of Candidates introduced for
Election of Supervisor

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Name of company : PTSC Quang Ngai Joint Stock Company

Stock symbol: PQN

Address of headoffice: Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward,
Quang Ngai City, Quang Ngai Province.

Telephone : 0255 3827492

Fax: 0255 3827507

Website : www.ptscquangngai.com.vn

Person responsible for information disclosure: Mr. Le Hong Phong – Legal
representative/Board member/ Director

Type of information disclosure: usual.

Content of information disclosure: On April , 2025, the Board of Directors of
PTSC Quang Ngai Joint Stock Company issued Resolution No. /NQ-DKQN-HĐQT
regarding the Approval of the List of Candidates introduced for Election of Supervisor.

This information was published on the Company's website at the link
www.ptscquangngai.com.vn.

We hereby confirm that the above information is true and accurate, and we take full
legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- BOD; BOS;
- BOM;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE
DIRECTOR**

Attachment:

- Resolution No. /NQ-DKQN-HĐQT.



CURRICULUM VITAE
CANDIDATE PROFILE FOR PARTICIPATION IN THE BOARD OF SUPERVISORS
OF PTSC QUANG NGAI

1. Full Name at Birth: Ho Thi Kim Anh
2. Common Name: Ho Thi Kim Anh
3. Gender: Male/Female: Female
4. Date of Birth (DD/MM/YYYY): 20/10/1993
5. Place of Birth: Phong Phu ward, Phong Dien Town, Hue City
6. Nationality: Viet Nam
7. ID Card No: 046193005448, Date of Issue: 28/06/2021, Place of Issue: Police Department for Administrative Management of Social Order
8. Permanent Address: 443/96A Le Van Sy Street, Ward 12, District 3, Ho Chi Minh City.
9. Contact Phone Number: 0987357783.
10. Education Level: 12/12.
11. Legal Entity Name (in case of representing the contributed capital of a legal entity shareholder): None.
 - + Legal Entity Business Registration Certificate No:..... Date of Issue:
 - + Legal Entity Address:
 - + Number of Shares Owned/Represented: (in case of representing the contributed capital of a legal entity shareholder or capital contributing member):.....
12. Professional Qualifications: Bachelor's degree

| Degree/Diploma | Level | Training Period | Training Institution |
|---|--------------|------------------------|---|
| Certified Management Accountant (CMA) | Certificate | 01/2021 – 12/2022 | Institute Of Management Accountants (IMA) |
| Basic Bidding Certificate | Certificate | 06/2022 – 06/2022 | D.TAX Vietnam Training and Auditing Co., Ltd. |
| Advanced Internal Audit Certificate | Certificate | 06/2020 – 07/2020 | Smart Train |
| Derivatives Securities Certificate | Certificate | 01/2017 – 04/2017 | Center for Securities Science Research and Training |
| Securities Brokerage Practicing Certificate | Certificate | 10/2015 – 08/2016 | Center for Securities Science Research and Training |
| Advanced Financial Accounting Certificate | Certificate | 06/2015 – 10/2015 | University of Economics Ho Chi Minh City |
| Bachelor of Finance and Banking | Bachelor's | 09/2011 – 06/2015 | University of Economics Ho Chi Minh City |



13. Work Experience:

| Period | Working Place | Position |
|-------------------|--|--|
| 06/2019 - Present | PetroVietnam Technical Services Corporation (PTSC) | Finance and Accounting Department Specialist |
| 04/2023 - Present | Dinh Vu Petroleum Service Port Joint Stock Company | Head of Supervisory Board (concurrently) |
| 06/2020 - Present | PTSC Quang Ngai Joint Stock Company | Head of Supervisory Board (concurrently) |
| 04/2023 – 01/2025 | PTSC Geos & Subsea Services Co., Ltd. | Controller (concurrently) |
| 04/2021 - 06/2023 | PTSC Phu My Port Joint Stock Company | Head of Supervisory Board (concurrently) |
| 07/2015 - 05/2019 | FPT Securities Joint Stock Company | Risk Management Officer |

14. List of Related Persons:

| No. | Full Name | Relation | Date of Birth | Native Place | Current Address | Number of Shares Owned |
|-----|-----------------|----------------|---------------|--|--|------------------------|
| 1 | Vo Thi Vui | Mother | 02/02/1960 | Phong Phu Ward, Phong Dien Town, Hue City | Phong Phu Ward, Phong Dien Town, Hue City | 0 |
| 2 | Tran Ky Anh | Husband | 30/10/1990 | Quang Thanh Commune, Quang Dien District, Hue City | 443/96A Le Van Sy, Ward 12, District 3, Ho Chi Minh City | 0 |
| 3 | Tran Ho Ha An | Child | 31/10/2024 | Phong Phu Ward, Phong Dien Town, Hue City | 443/96A Le Van Sy, Ward 12, District 3, Ho Chi Minh City | 0 |
| 4 | Ho Huu Quang | Older Brother | 03/10/1989 | Phong Phu Ward, Phong Dien Town, Hue City | Phong Phu Ward, Phong Dien Town, Hue City | 0 |
| 5 | Ho Thi Tram Anh | Older Sister | 27/09/1991 | Phong Phu Ward, Phong Dien Town, Hue City | Phong Phu Ward, Phong Dien Town, Hue City | 0 |
| 6 | Le Thi Kim Tien | Sister-in-law | 22/12/1992 | Phong Phu Ward, Phong Dien Town, Hue City | Phong Phu Ward, Phong Dien Town, Hue City | 0 |
| 7 | Cao Phu | Brother-in-law | 07/02/1990 | Vinh Son, Vinh Linh, Quang Tri | Tam Hiep, Binh Thanh, Huong Tra, Hue City | 0 |
| 8 | Tran Duc Tham | Father-in-law | 31/12/1954 | Quang Thanh Commune, Quang Dien District, Hue City | 112/5 Dong Nai, Phuoc Hai, Nha Trang, Khanh Hoa | 0 |



| No. | Full Name | Relation | Date of Birth | Native Place | Current Address | Number of Shares Owned |
|-----|----------------|---------------|---------------|---------------------|---|------------------------|
| 9 | Nguyen Thi Lan | Mother-in-law | 10/04/1950 | Tinh Gia, Thanh Hoa | 112/5 Dong Nai, Phuoc Hai, Nha Trang, Khanh Hoa | 0 |

I hereby certify that the above information is true and accurate, and I take full responsibility before the law for the information provided.

Ho Chi Minh City, April 17th, 2025
DECLARANT

