



PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

/NQ-PTC

Ho Chi Minh City August, 2025

DRAFT

**RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS OF
PETEC TRADING AND INVESTMENT CORPORATION (PETEC)**

(In the form of shareholders' written opinions)

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its amendments and guiding documents;

Pursuant to the Charter of organization and operation of PETEC Trading and Investment Corporation;

Pursuant to the Minutes of Ballot Counting No. /BB-PTC on August ,2025 regarding the collection of written opinions from shareholders of PETEC Trading and Investment Corporation.

HEREBY RESOLVES:

Article 1. Approval of the dismissal of Mr. Truong Dai Hoang from the position of Member of the Board of Directors of PETEC Trading and Investment Corporation.

Article 2. Approval of the additional election of Ms. Nguyen Linh Giang as a Member of the Board of Directors of PETEC Trading and Investment Corporation.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, and the Board of Management are responsible for implementing this Resolution./.

Recipient:

- As Article 3;
- Published on the PETEC website (petec.com.vn);
- BOD, BOS, BOM
- Archived: Office, General Planning.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
MEMBER OF THE BOARD OF
DIRECTORS**

Tran Van Duong