

**PETRO TIMES JSC
BOARD OF DIRECTORS**

No. 09/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hai Phong, January 20th, 2026

RESOLUTION

Re: Related parties transactions

BOARD OF DIRECTORS OF PETRO TIMES JSC

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petro Times JSC;
- Pursuant to the Enterprise Registration Certificate of Petro Times Joint Stock Company, Business Code No. 0201651354, initially issued by the Hai Phong Department of Finance on October 13, 2015, and registered for the 11th amendment on July 14, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting dated January 20th, 2026

RESOLUTION:

Article 1: Approval of transactions between Petro Times JSC and its Associated Company and Related Parties.

The Board of Directors hereby approves related transactions between Petro Times JSC and its associated company and related parties, including:

- Transactions and contracts for the purchase and sale of goods with a value of less than 35% of the total asset value recorded in the most recent financial statements of Petro Times JSC.
- Transactions involving loans, borrowings, security, guarantees, advances, pledges, and mortgages of assets arising in 2026 with a value of less than 35% of the total asset value recorded in the most recent financial statements of Petro Times JSC.

Article 2: The General Director is assigned the responsibility to proactively organize the negotiation, execution, and implementation of the aforementioned contracts and agreements, including any amendments, supplements, or addenda, in compliance with the provisions of the Law.

Article 3: Implementation Provisions

Members of the Board of Directors, the Board of Management, and relevant functional departments are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing until December 31, 2026.

Recipient:

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

On Behalf of the BOD

CHAIRMAN



Pham Van Ky