

No.: /NQ-DKQN-HĐQT

Quang Ngai, , 2026

RESOLUTION

**Regarding the approving contracts and transactions
between PTSC Quang Ngai Joint Stock Company and related Parties**

**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, supplements, and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Securities Law, and its amending, supplementing, and guiding documents;

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

Pursuant to the Internal Governance Regulations of PTSC Quang Ngai;

Pursuant to the Operating Regulations of the Board of Directors of PTSC Quang Ngai;

Considering the proposal from the Director in Submission No. 263/TTr-DKQN dated January 31, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 14/BTH-DKQN-HĐQT dated 07/02/2026,

RESOLVED:

Article 1. Approve the contracts and transactions between PTSC Quang Ngai and related Parties as stipulated in clause 1 and clause 2 of Article 167 of the Enterprise Law 2020; clause 5 of Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by clause 84 of Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government, and any amending, supplementing, or replacing documents, with the specific contents as follows:

1. List of contracts and transactions with related Parties, the relationship between the related Parties and PTSC Quang Ngai, the main contents and values of the contracts and transactions as per the attached Appendix. The total value of contracts and transactions with each related Party arising during the period will be stated in the semi-annual and annual Financial Statements of PTSC Quang Ngai.

In case of new contracts or transactions arising or amendments/supplements to contracts and transactions beyond the scope approved in the Appendix, the Director shall report to the Board of Directors for consideration and decision, or submit to the General Meeting of Shareholders for decision (if within the authority of the General Meeting of Shareholders).



2. Implementation period: Applicable to contracts and transactions arising in 2026 and subsequent years.

Article 2. The contracts and transactions in the attached Appendix are approved based on consideration of fairness and avoidance of conflicts of interest in contracts and transactions between the Company and related Parties in accordance with legal regulations and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. The Director is responsible for organizing the signing and implementation of the contracts and transactions approved in Article 1 in accordance with the Charter, internal Regulations and Policies of the Company, and ensuring compliance with legal regulations.

Article 4. Members of the Board of Directors, the Director, Deputy Directors, Heads of relevant Departments under PTSC Quang Ngai are responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- BOD, BOS;
- BOM;
- Departments;
- Archives: DC, Company Secretary.

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



APPENDIX
LIST OF CONTRACTS AND TRANSACTIONS WITH RELATED PARTIES
(Attached to Resolution No. /NQ-DKQN-HĐQT dated / /2026)

No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
I	Vietnam National Industry - Energy Group and its Subsidiaries			
1	Vietnam National Industry - Energy Group (PVN)	Related Party of the Parent Company	Contract for transfer of PVN trademark usage rights.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2	Subsidiaries of PVN			
2.1	Vietnam Petroleum University	Subsidiary of PVN	Training.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.2	Petroleum College	Subsidiary of PVN	- Training; - Maintenance and repair services; - Calibration and inspection services.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.3	Vietnam Petroleum Institute	Subsidiary of PVN	Training.	Transactions and contracts up to less than 35% of the Company's total assets



No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
				as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
II	PetroVietnam Technical Services Corporation (PTSC), its Branches and Subsidiaries			
1	PetroVietnam Technical Services Corporation	Parent Company of PTSC Quang Ngai	<ul style="list-style-type: none"> - Provision of services, materials, equipment, construction, installation, supervision, and coordination during commissioning; - Technical support services; - Logistics services; - Construction works (foundations for fuel tanks, fire water tanks, cable pulling manholes, oil-contaminated manholes, etc.); - Installation of systems: High point pit, low point pit; - Installation of other mechanical equipment; - Pre-commissioning & Commissioning of the aviation fuel supply system; - Port berth rental. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2	Branches, Subsidiaries, Joint Ventures - Associates of PTSC			



No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
2.1	PTSC Mien Trung - Branch of PetroVietnam Technical Services Corporation	Branch of the Parent Company	<ul style="list-style-type: none"> - Accommodation services, meeting rooms, vehicle and driver rental for personnel transportation; - Organization of conferences, seminars, events. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.2	PTSC Supply Base – Branch of PetroVietnam Technical Services Corporation	Branch of the Parent Company	<ul style="list-style-type: none"> - Logistics base services; - Vehicle rental services; - NDE & PWHT services; - Waste treatment services. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.3	PTSC Marine	Branch of the Parent Company	Vessel rental.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.4	Branch of PetroVietnam Technical Services Corporation – Long Phu Thermal Powern Plant Project	Branch of the Parent Company	<ul style="list-style-type: none"> - Meal and canteen services; - Accommodation, electricity, water services; -Other logistics support services. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.



No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
2.5	PTSC Mechanical & Construction Limited Company	Subsidiary of the Parent Company	-Supply of materials, equipment, construction, installation, commissioning; -Fabrication and manufacturing services.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.6	PTSC Thanh Hoa Technical Services Company	Subsidiary of the Parent Company	- Technical support services; - Fabrication, construction, installation, supply of materials and equipment.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.7	PTSC Offshore Services Joint Stock Company	Subsidiary of the Parent Company	- Anti-corrosion painting services; - Technical support services; - Fabrication, construction, installation, supply of materials and equipment	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.8	Dinh Vu Petroleum Services Port Joint Stock Company	Subsidiary of the Parent Company	Delivery, receipt, and transportation services.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.



No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
2.9	Petro Hotel Company Limited	Subsidiary of the Parent Company	<ul style="list-style-type: none"> - Accommodation services, meeting rooms, vehicle and driver rental for personnel transportation; - Organization of conferences, seminars, events; - Airline ticket and travel services; - Supply of gifts, food, sanitation services; - Other logistics support services. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.10	PetroVietnam Security Service Corporation	Subsidiary of the Parent Company	Security services.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.11	PTSC Production Services Joint Stock Company	Subsidiary of the Parent Company	<ul style="list-style-type: none"> - Technical support services; - Fabrication, manufacturing, construction, installation, supply of materials and equipment. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.12	PTSC Phu My Port Joint Stock Company	Subsidiary of the Parent Company	<ul style="list-style-type: none"> - Loading/unloading, transportation services; - Warehouse/yard rental services; - Logistics services. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.



No.	Entity Name	Relationship with PTSC Quang Ngai	Main Contents of Contracts/Transactions	Contract/Transaction Value
2.13	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company	Subsidiary of the Parent Company	<ul style="list-style-type: none"> - Technical support services; - Mechanical services; -Maintenance and repair services; - Port berth services; - Logistics services. 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
2.14	Petro Vietnam Marine Shipyard Joint Stock Company	Joint Venture/ Associate of the Parent Company	<ul style="list-style-type: none"> - Warehouse, yard, port berth rental services; - Technical support services; -Provision of services, construction, installation 	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.
III	Other Related Parties			
1	Nam Cuong Investment and Development Joint Stock Company	Related Party of Mr. Pham Van Hung - Chairman of the BOD	Supply of materials, fabrication, manufacturing, and erection of factory buildings.	Transactions and contracts up to less than 35% of the Company's total assets as recorded in the most recent Financial Statements compared to the time of transaction or contract occurrence.

