PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

No.: 168/NQ-DKQN-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ngai, October 23, 2026

RESOLUTION
On the Collection of Shareholders' Written Opinions

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 Charter and the Internal Corporate Governance Regulation of PTSC Quang Ngai Joint Stock Company ("PTSC Quang Ngai" or "the Company");

Considering the proposal of the Director under Proposal No. 3227/TTr-DKQN dated October 20, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 167/BTH-DKQN-HĐQT dated October 23, 2026.

RESOLVED:

Article 1. To approve the timeline for collecting shareholders' written opinions, with the following details.

1. Timeline for collecting shareholders' written opinions:

- Date of dispatch of the Shareholder Opinion Forms: October 23, 2026.

- Deadline for receipt of completed Shareholder Opinion Forms: Before 5:00 pm on November 9, 2026 (based on the time the Company receives the forms).

2. Methods of submission: Shareholders may return their completed Shareholder Opinion Forms to the Company in sealed envelopes by post, or by fax, email or other means.

3. Address for receipt: Head Office of PTSC Quang Ngai, Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.

4. Contents and draft documents for collecting shareholders' written opinions are attached hereto, including:

- Proposal on the addition of business lines and amendments and supplements to the Charter of PTSC Quang Ngai;

- Draft Resolution of the General Meeting of Shareholders on the approval of matters submitted for collecting shareholders' written opinions;

- Written Ballot for Shareholders' Opinions.

Article 2. This Resolution is effective from the date of signing.

Văn bản được tải lên hệ thống eOffice - PTSC Quảng Ngãi với số định danh: 197/NQ-HĐQT/2026

Article 3. Members of the Board of Directors, Director, and relevant organizations and individuals of PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- BOS;
- Archived: DC, Company Secretary.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4300351623 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI
PTSC
P. NGHĨA LỘ - TỈNH QUẢNG NGÃI

Phạm Văn Hùng

Văn bản được tải lên hệ thống eOffice - PTSC Quảng Ngãi với số định danh: 197/NQ-HĐQT/2026