PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 169/TTr-DKQN-HĐQT

Quang Ngai, October 23, 2026

PROPOSAL
Regarding the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai

To: General Meeting of Shareholders of
PTSC Quang Ngai Joint Stock Company

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

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

Pursuant to the Government's Decree No. 168/2025/ND-CP dated June 30, 2025 on enterprise registration;

Pursuant to the Prime Minister's Decision No. 36/2025/QD-TTg dated September 29, 2025 promulgating the Vietnam Standard Industrial Classification;

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

Pursuant to the Internal Corporate Governance Regulations of PTSC Quang Ngai;

Pursuant to Resolution No. 153/NQ-DKQN-HĐQT dated September 29, 2026 of the Board of Directors of PTSC Quang Ngai on organizing the Collection of Shareholders' written opinions;

Pursuant to Resolution No. 168/NQ-DKQN-HĐQT dated October 23, 2026 of the Board of Directors of PTSC Quang Ngai on the Collection of Shareholders' written opinions;

Based on Proposal No. 3227/TTr-DKQN dated October 20, 2026 submitted by the Director on the Collection of Shareholders' written opinions.

PTSC Quang Ngai is currently carrying out procedures to amend the investment policy for the Dung Quat Petroleum Mechanical Service Area Project (the "Project"). Following the proposed amendment, the Project objectives will include the manufacture and fabrication of metal structures, tanks, reservoirs and other metal containers. Accordingly, to complete the application dossier for amendment of the investment policy approval, PTSC Quang Ngai must register the following additional business lines: (i) Manufacture of structural metal products (industry code 2511); and (ii) Manufacture of tanks, reservoirs and containers of metal (industry code 2512). However, according to the Confirmation of Changes to Enterprise Registration Information dated December 9, 2025 issued by the Business Registration Office under the Department of Finance of Quang Ngai Province, the Company's registered business lines do not yet include these activities. Therefore, to establish the necessary legal basis for completing the procedures for

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amendment of the investment policy approval, PTSC Quang Ngai must register the above additional business lines in its enterprise registration information.

Under Clause 1, Article 49 of the Government's Decree No. 168/2025/NĐ-CP dated June 30, 2025 on enterprise registration, the notification dossier for changes to the business lines of a joint stock company comprises: (i) a notification of changes to enterprise registration information; and (ii) an original or a copy of the Resolution of the General Meeting of Shareholders approving the changes to the Company's business lines.

To provide the necessary legal basis for the Company to complete the procedures for amendment of the investment policy for the Dung Quat Petroleum Mechanical Service Area Project, facilitate the timely completion and commencement of operations of the Project, support business activities and enhance the Company's operational efficiency, the Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for consideration and approval:

1. Addition of the following business lines of PTSC Quang Ngai:

No.	Business line	Industry code
1	Manufacture of structural metal products	2511
2	Manufacture of tanks, reservoirs and containers of metal	2512

2. Amendments and supplements to the Charter of PTSC Quang Ngai corresponding to, and consistent with, the additional business lines specified in Item 1 above. The Board of Directors shall be authorized to finalize and promulgate the amended Charter in accordance with applicable regulations.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Sincerely.

Recipients:
- As above;
- BOD, BOS;
- BOM;
- Company's website;
- Archives: 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

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