PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 173/QĐ-DKQN-HĐQT

Quang Ngai, October 23, 2026

DECISION
Regarding the Establishment of the Vote Counting Committee for Collecting 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 of PTSC Quang Ngai Joint Stock Company ;

Pursuant to the Company's Internal Corporate Governance Regulations;

Considering the proposal from the Director in Proposal No. 3228/TTr-DKQN dated October 20, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 172/BTH-DKQN-HĐQT dated October 23, 2026.

DECIDES:

Article 1. To establish the Vote Counting Committee for Collecting Shareholders' Written Opinions of PTSC Quang Ngai Joint Stock Company (hereinafter referred to as the "Vote Counting Committee"), comprising the following personnel:

1. Mr. Pham Van Hung – Chairman of the Board of Directors – Head of the Vote Counting Committee;

2. Mr. Le Hong Phong – Member of the Board of Directors – Member;

3. Mr. Le Van Vuong – Company Secretary – Member.

Article 2. Powers and duties of the Vote Counting Committee

- Organize the counting of votes for collecting shareholders' written opinions at **10:30 AM on November 10, 2026**, at the headquarters of PTSC Quang Ngai, Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province, Vietnam;

- Notify and invite the Board of Supervisors or one (01) shareholder who does not hold a managerial position in the Company to witness and supervise the vote counting and the preparation of the Vote Counting Minutes;

- Conduct the vote counting and prepare the Vote Counting Minutes for Collecting Shareholders' Written Opinions in the presence of the Board of Supervisors or a shareholder who does not hold a managerial position in the Company, in accordance with applicable enterprise laws;

- Be responsible for the truthfulness and accuracy of the Vote Counting Minutes for Collecting Shareholders' Written Opinions and for any damage arising from resolutions adopted as a result of dishonest or inaccurate vote counting;

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- The Head of the Vote Counting Committee shall direct and manage the Committee's activities and be accountable to the Board of Directors for the performance of the assigned powers and duties.

Article 3. This Decision shall take effect from the date of signing, and the Vote Counting Committee shall automatically dissolve upon completion of its duties.

Article 4. The Board of Director, the individuals named in Article 1, and relevant organizations and individuals of PTSC Quang Ngai Joint Stock Company shall be responsible for implementing this Decision.

Recipients:
- As stated in Article 4;
- BOS;
- Director;
- Archives:DC,Company Secretary.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4300351123 - 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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