PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /NQ-DKQN-ĐHĐCĐ

Quang Ngai, , 2026

DRAFT

RESOLUTION
On the Approval of Matters Submitted for Collecting Shareholders' Written Opinions

THE GENERAL MEETING OF SHAREHOLDERS OF 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 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 Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai);

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

Pursuant to the Meeting Minutes of Vote Counting for the Collection of Shareholders' Written Opinions No. /BB-DKQN-ĐHĐCĐ dated , 2026.

RESOLVED:

Article 1. Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai, specifically as follows:

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 to reflect the addition of the business lines specified above. The Board of Directors shall be responsible for finalizing and promulgating the amended and supplemented Charter in accordance with applicable regulations.

Article 2. This Resolution takes effect from the signing date.

Article 3. The Board of Directors, the Company Director, and relevant

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organizations and individuals of PTSC Quang Ngai shall be responsible for implementing this Resolution

Recipients:
- As stated in Article 3;
- GMS;
- BOS, BOM;
- Departments;
- SSC, HNX, VSDC;
- Company website
- Archives: DC, Company Secretary.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

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