PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 186 /QĐ-DKQN-HĐQT

Quang Ngai, November 10, 2026

DECISION
On the Promulgation of the Charter of PTSC Quang Ngai Joint Stock Company

THE BOARD OF DIRECTORS 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 Resolution No. 182/NQ-DKQN-ĐHĐCĐ dated November 10, 2026 of the General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company.

DECIDES:

Article 1. Promulgation of the Charter of PTSC Quang Ngai Joint Stock Company as attached hereto.

Aricle 2. This Decision takes effect from the signing date.

Article 3. Members of the Board of Directors, the Board of Management, Heads of Departments, and relevant organizations and individuals of PTSC Quang Ngai Joint Stock Company shall be responsible for implementing this Decision./.

Recipients:
- As stated in Article 3;
- SSC, HNX;
- BOS;
- Company Website;
- Archieves: 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: 212/QĐ-HĐQT/2026