

**PETROVIETNAM ENGINEERING
CONSULTANCY JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 93/TB-HDQT

Ho Chi Minh City, June 18, 2025



NOTICE

**Re: List of nominees for the election of members of the Board of Directors for the
2025–2030 term of PetroVietnam Engineering Consultancy JSC**

To: Shareholders of PetroVietnam Engineering Consultancy JSC

Following the content of the previous Notice regarding the nomination and self-nomination for the election of additional members to the Board of Directors for the remainder of the 2025–2030 term, the Organizing Committee of the 2025 Annual General Meeting of Shareholders of PVE hereby informs PVE's shareholders of the consolidated List of nominees for election to the Board of Directors for the 2025–2030 term as of June 17, 2025, as follows:

List of nominees for the Board of Directors

Mr. Tran Nguyen Song Han

(Attached to this notice is the summary information of the nominee)

Sincerely!

**ON BEHALF OF BOARD OF
DIRECTORS**

(signed)

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SUMMARY INFORMATION OF THE NOMINEE FOR THE BOARD OF DIRECTORS

1. Full name: Tran Nguyen Song Han
2. Date of birth: 06 April 1984
3. Educational background: Master's degree
4. Professional qualifications: Master in Economic Management
5. Work experience:

Period	Workplace	Position
2006 – 2009	Dđđkt – E954 – F372 Da Nang Airport	Technical staff
2009 – 2014	Khanh Linh Viet JSC	Deputy Director
2014 – 2017	Tasoha JSC	Director
2017 – present	Ulatech Technology Solutions JSC	Chairman of the Board of Directors
2023 – present	Construction Joint Stock Company No. 5	Member of the Board of Directors

6. Current positions held at other organizations:

- Chairman of the Board of Directors of Ulatech Technology Solutions JSC
- Member of the Board of Directors of Construction Joint Stock Company No. 5

7. Related interests with PVE: None

8. Name of shareholder or group of shareholders nominating the candidate: Ulatech Technology Solutions JSC

9. Assessment report on contributions to PVE in case the nominee is currently a member of the Board of Directors of PVE: None

