

**PETROVIETNAM ENGINEERING
CONSULTANCY JOINT STOCK
COMPANY**

No.: 33/QC-DHĐCĐ-TKDK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 24, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
PETROVIETNAM ENGINEERING CONSULTANCY
JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020 and guiding documents;

Pursuant to the Law on Securities 2019 and guiding documents;

Pursuant to the Charter of PetroVietnam Engineering Consultancy Joint Stock Company ("the Company"/"PVE");

Pursuant to the Minutes of the General Meeting of Shareholders No. 102/BB-DHĐCĐ dated 24/06/2025;

Pursuant to the Minutes of the General Meeting of Shareholders No. 101 dated 24/06/2025.

DECISIONS

Article 1. Approval of the change of the head office address of PetroVietnam Engineering Consultancy Joint Stock Company.

- Current address: 10th Floor, PV Gas building, No. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.
- New address: No. 25-27, Street No. 12, Tan Hung Ward, District 7, Ho Chi Minh City.

Article 2. The Board of Directors and/or the General Director are authorized to carry out all related procedures in accordance with applicable laws.

Article 3. The General Director is authorized to adjust the head office address to match the official address following the administrative reorganization.

Article 4. Implementation provisions

- 4.1 This Resolution of the General Meeting of Shareholders was approved at the Annual General Meeting of Shareholders 2025 of PVE and shall take effect from the date of signing.
- 4.2 All shareholders, the Board of Directors, the Supervisory Board, the General Director

of PetroVietnam Engineering Consultancy Joint Stock Company, and relevant departments/units/individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- *PVE (for archiving and information disclosure);*
- *BOD, SB and General Director of PVE (for implementation);*
- *SSC, HNX, VSDC, DPI of HCM (for information).*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



TA DUC TIEN

VIETNAM NATIONAL
INDUSTRY - ENERGY GROUP
PETROVIETNAM ENGINEERING
CONSULTANCY - JSC

No: 99/TTr-DHDCD-TKDK

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 24, 2025

PROPOSAL

Re: Approval of the Change of Headquarters (amended at the AGM)

To: The 2025 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020, and its implementing documents;

Pursuant to the Law on Securities No. 59/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019, and its guiding documents;

Pursuant to the Charter of the PetroVietnam Engineering Consultancy - JSC ("PVE Charter") issued on June 29th, 2018;

The Board of Directors respectfully submits to the General Meeting of Shareholders for review and approval the change of the headquarters of the PetroVietnam Engineering Consultancy - JSC as follows:

1. Approval of the change of headquarters address

Current address: 10th Floor, PV GAS Building, No. 673 Nguyen Huu Tho Street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.

New address: No. 25–27, Street No. 12, Tan Hung Ward, District 7, Ho Chi Minh City.

2. Granted authorization to the Board of Directors and/or the General Director to carry out the relevant procedures in accordance with the provisions of the law.

3. Granted authorization to the General Director to update the company's Headquarters address in accordance with the new administrative division arrangement.

Respectfully submitted to the General Meeting of Shareholders for review and approval.

Recipients:

- As above;
- Archived: Office.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

A red circular official stamp of PetroVietnam Engineering Consultancy - JSC. The text inside the stamp includes 'M.S.D.N: 0301479273-C', 'TỔNG CÔNG TY TƯ VẤN THIẾT KẾ DẦU KHÍ', 'CÔNG TY CỔ PHẦN', and 'HÀNG BÈ - TP. HỒ CHÍ MINH'. A blue ink signature is written across the stamp.

TA DUC TIEN