

PETROVIETNAM TECHNICAL  
SERVICES CORPORATION  
Sao Mai - Ben Dinh Petroleum  
Investment Joint Stock Company

No: 115/QĐ-SMBĐ-ĐHĐCĐ



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Vung Tau City, June 30, 2025

## DECISION

**On the appointment of members of the Board of Management  
Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company**

### **GENERAL MEETING OF SHAREHOLDERS SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Considering the proposal of the Board of Management of the Company in Submission No. 556/TTr-HĐQT dated June 17, 2025 on the dismissal and election of members of the Board of Management and the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Pursuant to Resolution No. 112/NQ-SMBĐ-ĐHĐCĐ dated June 30, 2025 of the 2025 Annual General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company,

## DECISION

**Article 1.** Appointment of members of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company, specifically as follows:

1. Appoint **Mr. Nguyen Thanh Hai** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.
2. Appoint **Mr. Truong Dinh Tri** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.
3. Appoint **Mr. Nguyen Anh Dung** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

**Article 2.** The Decision comes into force from the date of signing.

**Article 3.** The Board of Management, Board of Supervisors, Board of Directors, the above-mentioned persons and related organizations and individuals are responsible for implementing this Decision.

**Recipient:**

- As Article 3;
- The State Securities Commission;
- Hanoi Stock Exchange;
- Website Editorial Board;
- Save Admin.

**On behalf of the  
GENERAL MEETING OF SHAREHOLDERS  
BOARD OF MANAGEMENT  
CHAIRMAN**

(signed)

**PHẠM VĂN HÙNG**

PETROVIETNAM TECHNICAL  
SERVICES CORPORATION  
Sao Mai - Ben Dinh Petroleum  
Investment Joint Stock Company

No. 116/QĐ-SMBĐ-ĐHĐCĐ



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Vung Tau City, June 30, 2025

## DECISION

**On the appointment of member of the Board of Supervisors  
Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company**

### **GENERAL MEETING OF SHAREHOLDERS SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Considering the proposal of the Board of Management of the Company in Submission No. 556/TTr-HĐQT dated June 17, 2025 on the dismissal and election of members of the Board of Management and the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Pursuant to Resolution No. 112/NQ-SMBĐ-ĐHĐCĐ dated June 30, 2025 of the 2025 Annual General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company,

## DECISION

**Article 1.** Appoint Ms. Nguyen Dieu Phuong to hold the position of member of the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

**Article 2.** The Decision comes into force from the date of signing.

**Article 3.** The Board of Management, Board of Supervisors, Board of Directors, Ms. Nguyen Dieu Phuong and related organizations and individuals are responsible for implementing this Decision.

**Recipient:**

- As Article 3;
- The State Securities Commission;
- Hanoi Stock Exchange;
- Website Editorial Board;
- Save Admin.

**On behalf of the  
GENERAL MEETING OF  
SHAREHOLDERS  
BOARD OF MANAGEMENT  
CHAIRMAN**

**(signed)**

**PHẠM VĂN HÙNG**