

No.: 04/NQ-HDQT

Ho Chi Minh City, January 28, 2026

RESOLUTIONS

Re: Approval of key terms and conditions of the contract for “Construction supervision consultancy services for site clearance and land leveling works under the project for upgrading and expansion of Dung Quat refinery (adjusted project)” entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective as of January 01, 2021;

Pursuant to the Charter of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

Pursuant to the Internal Regulations on Corporate Governance of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 03/BB-HDQT dated January 28, 2026,

RESOLVED THAT

Article 1. Approval of key terms and conditions of the contract for “Construction supervision consultancy services for site clearance and land leveling works under the project for upgrading and expansion of Dung Quat refinery (adjusted project)” entered into with a related party.

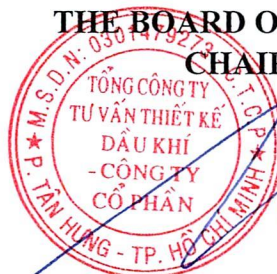
Article 2. This Resolutions shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolutions.

Recipients: 

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN




Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Binh Son Refining and Petrochemical Joint Stock Company (BSR)
 - Party B (Contractor): BSR Supervision Consortium (a consortium of contractors between Quang Ngai Construction and Investment Consulting Joint Stock Company and PetroVietnam Engineering Consultancy Joint Stock Company)
2. Scope of work: Engagement of construction supervision consulting services for site clearance and land leveling works under the project for upgrading and expansion of Dung Quat refinery (adjusted project).
3. Effectiveness of the contract:

The Contract shall take effect from the date of signing.
4. Contract performance period:

300 days or in accordance with the actual progress of the site clearance and land leveling works, whichever occurs later.
5. Contract value:

The lump-sum contract price, inclusive of VAT, is VND 3,060,000,000 (*in words: Three billion and sixty million Vietnamese dong*). Of which, the value attributable to PVE is 30%, equivalent to VND 918,000,000
6. Dispute resolution authority: The competent People's Court.

No.: 05/NQ-HDQT

Ho Chi Minh City, January 28, 2026

RESOLUTION

Re: Approval of key terms and conditions of contracts for “Provision of engineering services for Petrovietnam Exploration Production Corporation Ltd. CuuLong Petroleum Operating Branch” entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020 and effective as of January 01, 2021;

Pursuant to the Charter of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

Pursuant to the Internal Regulations on Corporate Governance of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 04/BB-HDQT dated January 28, 2026,

RESOLVED THAT

Article 1. Approval of key terms and conditions of contracts for “Provision of engineering services for Petrovietnam Exploration Production Corporation Ltd. - CuuLong Petroleum Operating Branch” entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

| No. | Party A (Employer) | Party B | Scope of work | Contract performance schedule | Contract value | Dispute resolution authority |
|-----|---|--|---|---|--------------------------------------|---|
| 1 | Petrovietnam Exploration Production Corporation Ltd. CuuLong Petroleum Operating Branch | PetroVietnam Engineering Consultancy Joint Stock Company | Ad-hoc Engineering Services | Expected to commence on January 1, 2026 and be completed by December 31, 2027 | Fixed unit price contract | Vietnam International Arbitration Centre (VIAC) |
| 2 | Petrovietnam Exploration Production Corporation Ltd. CuuLong Petroleum Operating Branch | PetroVietnam Engineering Consultancy Joint Stock Company | Provision of Engineering Service for STT P2B LQM#1 Dinning Room Extension | 16 weeks from the date of signing of contract | VND 1,868,893,464 (exclusive of VAT) | Vietnam International Arbitration Centre (VIAC) |
| 3 | Petrovietnam Exploration Production Corporation Ltd. CuuLong Petroleum Operating Branch | PetroVietnam Engineering Consultancy Joint Stock Company | Provision of Engineering Service for ST-CGF H2S Scavenger Filling System | 16 weeks from the date of signing of contract | VND 1,615,099,650 (exclusive of VAT) | Vietnam International Arbitration Centre (VIAC) |