



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

THE SOCIALIST REPUBLIC OF VIETNAM  
**Independence – Freedom – Happiness**

No: 51/NQ-HĐQT

*Ho Chi Minh City, March 25, 2026*

## **RESOLUTION**

On the extension of the Timeline for holding the 2026 Annual General Meeting of Shareholders

### **THE BOARD OF DIRECTORS OF SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY**

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

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

Pursuant to the Internal Governance Regulations and the Regulations on Operation of the BOD of Sao Mai – Ben Dinh Petroleum Investment JSC;

Based on the actual situation regarding the document preparation for the General Meeting of Shareholders;

## **RESOLVES:**

**Article 1.** To approve the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders of Sao Mai – Ben Dinh Petroleum Investment JSC from before April 30, 2026 to before June 30, 2026, in order to ensure sufficient time for preparation of meeting documents in compliance with the Law on Enterprises and relevant legal regulations.

**Article 2.** The specific date for holding the 2026 Annual General Meeting of Shareholders shall be decided and announced by the Board of Directors in accordance with regulations.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Director, and relevant departments shall be responsible for the implementation of this Resolution.

### **Recipient:**

- As stated in Article 3;
- Supervisory Board;
- Company Website Editorial Board;
- Person in charge of Corporate Governance;
- Information Disclosure Officer;
- Filed;

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**PHAM VAN HUNG**  
***(Signed)***