



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

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

No: 52/QĐ-HĐQT

*Ho Chi Minh City, March 25, 2026*

## **DECISION**

On the Organization of the 2026 Annual General Meeting of Shareholders

### **THE BOARD OF DIRECTORS 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 JSC;

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

Pursuant to the Minutes of the Board of Directors' meeting for Q4 2025;

Pursuant to Resolution No 51/NQ-HĐQT dated March 25, 2026 on the extension of the 2026 Annual General Meeting of Shareholders;

## **DECISION:**

**Article 1.** To organize the 2026 Annual General Meeting of Shareholders of Sao Mai – Ben Dinh Petroleum Investment JSC, with detail as follows:.

- Time: During June 2026
- From: Physical meeting and/or virtual (online) meeting
- Venue: Ho Chi Minh City

**Article 2.** The Board of Management (BOM) shall be responsible for organizing and making all necessary preparations for the Meeting in accordance with current regulations.

**Article 3.** The Decision shall take effect from the date of signing. The Board of Directors (BOD), the Board of Management (BOM), and relevant departments shall be responsible for the implementation of this Decision.

### **Recipient:**

- As stated in Article 3;
- Party Committee, BOD;
- BOM, SB;
- Website Admin; PIC of CG;
- Filing, HR&Admin, NTH.

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

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