

Educational level: Bachelor Degree Major: Economics

Currently owning: 0 (shares)

Corresponding to a total value at par value: 0 (VND)

This meeting minutes was prepared at [time], April 2, 2026, in Ho Chi Minh City

....., April 02, 2026

Nominated group representative

(Signature, stamp, and full name)

Le Duc Loi



PETROLEUM MECHANICAL STOCK COMPANY

Address: 446 No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City

Telephone: (028) 3553 3325 Fax: (028) 3553 3029

PETROLIMEX

Website: www.pms.petrolimex.com.vn



NOMINATION FORM

MEMBER OF THE BOARD OF SUPERVISORS FOR THE 2026-2031 TERM

(Applicable to groups of shareholders)

To: Petroleum Mechanical Stock Company

- Representative of the group of shareholders: Le Duc Loi
- ID Card/Citizen ID/Passport No.: 034060001138 date of issue: 24-07-2021 place of issue: Police Department for Administrative Management of Social Order (attached with the list of the group of shareholders)
- Number of shares owned (As of the record date for the list of shareholders for the 2026 Annual General Meeting of Shareholders, which is 02/03/2026): 1,538,650 shares
- Corresponding to a total value at par value: 15,386,500,000 (VND)

We request that Petroleum Mechanical Stock Company allow us to nominate:

1. Mr.: Le Duc Loi

ID Card/Citizen ID/Passport No.: 034060001138 date of issue: 24-07-2021 place of issue: Police Department for Administrative Management of Social Order

Permanent address: No. 2, Lane 237, Hoang Van Thai, Hanoi

Education: Bachelor Degree Major: Economics

Currently owning: 0 (shares)

Corresponding to a total value at par value: 0 (VND)

2. Mr.: Vo Thanh Tung

ID Card/Citizen ID/Passport No.: 079070005228 date of issue: 21/11/2021, place of issue: Police Department

Permanent address: 74 Le Van Duet, Gia Dinh Ward, HCMC

Education: Engineer Major: Mechanical Engineering

Currently owning: 0 (shares)

Corresponding to a total value at par value: 0 (VND)

As a candidate to join the Board of Supervisors of Petroleum Mechanical Stock Company for the 2026-2031 term.

Thank you very much!

Attached documents:

- Copy of ID Card/Citizen ID/Passport
- Candidate's curriculum vitae.
- Certificates of educational and professional Qualification (If any).

....., Date 02 April 2026

Representative of the nominating
group of shareholders

(Sign, seal, and write full name)

Le Duc Loi



LIST OF THE GROUP OF SHAREHOLDERS
ATTACHED TO THE NOMINATION FORM OF THE GROUP OF
SHAREHOLDERS

No.	Name	ID Card/Citizen ID/ Business Registration Certificate	Permanent address	Number of shares owned (as of the record date)	Shareholder's signature/signature and seal if an organization
1	Tran Thi Hien	034177010394	HCMC	817,460	
2	Nguyen Manh Huan	024079000586	HCMC	361,100	
3	Phan Hong Nhu	022091003064	HCMC	360,090	
4					
5					
6					
7					
8					
9					
10					
11					
12					
....					
....					
.....					
.....					
Total				1,538,650	

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CURRICULUM VITAE

(For candidates to the Board of Supervisors)



Name:

Vo Thanh Tung

Candidate

Member of the Board of Supervisors

Name:	Vo Thanh Tung
Gender:	Male
Date of birth:	12/04/1970
Place of birth:	Saigon
ID Card/Citizen ID:	079070005228, date of issue: 21/11/2021, place of issue: Police Department
Nationality:	Vietnam
Permanent address:	74 Le Van Duyet, Gia Dinh Ward, Ho Chi Minh City
Telephone:	0903934643
Qualification:	Mechanical Engineer
Work history:	<ul style="list-style-type: none"> + From 1997 to 2001 Fujikatec Co., Ltd. + From 2002 to 2005 Han My Co., Ltd. + From 2006 to 2010 KJ Construction Engineering Co., Ltd. + From 2011 to 2012 Staff of Technical Management Dept. - Petroleum Mechanical Stock Company + From 2012 to 2014 Deputy Manager of Tank Workshop - Petroleum Mechanical Stock Company + From 2014 to 2016 Deputy Manager of Technical Management Dept. – Petroleum Mechanical Stock Company + From 2016 to present Manager of Technical Management Dept. – Petroleum Mechanical Stock Company
Current positions at the Company: Manager of Technical Management Dept., member of the Board of Supervisors	
Positions currently held at other organizations: None	
Interests related to the Company (If any): None	
Number of shares held (at the time of): shares, accounting for % of Charter capital
+ Representing ownership: shares, accounting for % of Charter capital
+ Personally owned: shares, accounting for % of Charter capital
Holding commitments (If any)	



<i>Related persons holding shares of the Company:</i>	1. Relationship:, Name of individual/organization: holding: shares, accounting for% of Charter capital.
	2. Relationship:, Name of individual/organization: holding: shares, accounting for% of Charter capital.

I hereby certify that the above information is completely true and accurate. If found to be false, I shall take full responsibility before the law and commit to performing my duties honestly if elected as a member of the Board of Supervisors.

Ho Chi Minh City, Date 01 April 2026

(Signed)



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CURRICULUM VITAE

(For candidates applying to the Board of Directors)



Full name : Le Duc Loi

Candidate : Member of the Board of Directors

1/ Full name:	Le Duc Loi
2/ Gender:	Male
3/ Date of birth:	19/10/1960
4/ Place of birth:	Dong Hung – Hung Yen
5/ ID card/Citizen Identity Card/Passport: 034060001138	Date of issue: 24/07/2021
6/ Nationality:	Viet nam
7/ Ethnic group:	Kinh
8/ Permanent address:	No. 2 – Alley 237 – Hoang Van Thai Street – Hanoi City
9/ Company phone number:	Mobile phone number: 0913097577
10/ Email address: leduloipx@gmail.com	
11/ Professional qualifications:	Bachelor of Economics
12/ Work process:	<ul style="list-style-type: none">- From 1982 to 1985: Specialist in the Accounting Department of the Vietnam Oil and Gas Corporation (Central Oil Company)- From 1986 to 1988: Department E47, Capital Region Military Zone- From 1988 to 1995: Accounting Department, Vietnam Oil and Gas Corporation- From 1995 to 1998: Accounting Department, Vietnam Petroleum Group- From 1998 to 2008: Labor Department, Deputy Head of Enterprise Development at Vietnam Petroleum Group- From 2008 to 2011: Head of Internal Audit Department at Vietnam Petroleum Group- From 2012 to 2020: Head of the Audit Committee, Board of Directors, Vietnam Petroleum Group
13/ Current job positions:	Members of the Supervisory Board of Petroleum Mechanical Stock Company
14/ Total number of shares held (closed date.../.../...) shares, accounting for% of charter capital, of	



which:	
+ Representative of the capital of (Organization is State shareholder/strategic shareholder/other): shares, accounting for% of charter capital
+ Individual owns: shares, accounting for% of charter capital
15/ Commitments (if any)	
16/ Related people holding shares of the company: - Relationship:; Holding: CP, accounting for charter capital
 - Relationship:; Holding: CP, accounting for charter capital
17/ Related benefits for the Company:	
18/ Conflicting interests with the Company:	

I certify that the above statements are completely true. If they are false, I will take full responsibility before the law.

March 20, 2026

Writer

(Signed)

