



No. 01/NQ-BKS-PETAJICOHN

Ha Noi, April 15th, 2026

RESOLUTION

Subject: Election of the Head of the Supervisory Board for the term 2026-2031.

SUPERVISORY BOARD OF PETROLIMEX HA NOI TRADING AND TRANSPORTATION JSC

- Pursuant to the Law on Enterprises and guiding documents from relevant authorities;
- Pursuant to the Law on Securities, and guiding documents from relevant authorities;
- Pursuant to the Charter of Petrolimex Hanoi Trading and Transportation Joint Stock Company approved by the Annual General Meeting of Shareholders;
- Pursuant to the Resolution of the Company's Annual General Meeting of Shareholders held on April 15, 2026, regarding the election of members of the Supervisory Board for the term 2026-2031;
- Pursuant to Minutes of Supervisory Board's meeting dated April 15, 2026.

RESOLVES:

Article 1. The Supervisory Board unanimously elected Mrs. Vu Thi Thu Huong - born on 26/09/1973, citizen identification number 015173001924, issued on 10/05/2021 by the Police Department for Administrative Management of Social Order, currently the Head of the Supervisory Board for the 2021-2026 term, to continue holding the position of Head of the Supervisory Board of Petrolimex Hanoi Trading and Transportation JSC for the 2026-2031 term.

Article 2. Mrs. Vu Thi Thu Huong's functions, duties, authorities, salary, and benefits shall be implemented in accordance with State regulations and the Petrolimex Hanoi Trading and Transportation JSC 's Charter.

Article 3. This Resolution was unanimously approved by 3/3 members of the Supervisory Board and shall take effect from the date of signing.

The Supervisors, Units within Petrolimex Hanoi Trading and Transportation JSC, Mrs. Vu Thi Thu Huong, relevant collectives and individuals are responsible for implementing this Decision../.

Recipients:

- As Article 3;
- State Securities Commission (for reporting);
- Vietnam National Petroleum Group (for reporting);
- The Board of Directors (BOD);
- Archive: VT, Supervisory Board.

**ON BEHALF OF
SUPERVISORY BOARD
HEAD OF THE BOARD**

VU THI THU HUONG