

No.: 290 /PIACOM – NQ – BKS



Hanoi, April 23..., 2026

**RESOLUTION**  
**THE BOARD OF SUPERVISORS OF PETROLIMEX INFORMATION**  
**TECHNOLOGY AND TELECOMMUNICATION JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petrolimex Information and Telecommunication Joint Stock Company adopted by the General Meeting of Shareholders on April 19, 2021;
- Pursuant to the Minutes of Meeting dated April 23, 2026 of the Board of Supervisors of Petrolimex Information and Telecommunication Joint Stock Company,

**RESOLVES:**

**Article 1.** To unanimously elect Ms. **Dang Thi Hong Ha**, Member of the Board of Supervisors, to the position of **Head of the Board of Supervisors** of Petrolimex Information and Telecommunication Joint Stock Company for the **2026-2031** term.

**Article 2.** Members of the Board of Supervisors, the Director of Petrolimex Information and Telecommunication Joint Stock Company, and Ms. **Dang Thi Hong Ha** shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 2;
- The Company's Board of Directors;
- Archived at the Office of the Board of Directors, Administration Division.

**ON BEHALF OF THE BOARD OF SUPERVISORS**  
**HEAD OF THE BOARD OF SUPERVISORS**

