

Số/No.: 308 /CBTT-TKDK

TP Hồ Chí Minh, ngày 24 tháng 04 năm 2026
Ho Chi Minh City, April 24, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

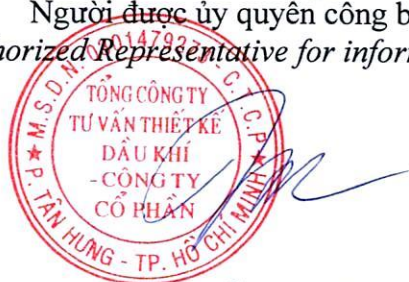
- Tên tổ chức/*Name of organization*: TỔNG CÔNG TY TƯ VẤN THIẾT KẾ DẦU KHÍ –
CÔNG TY CỔ PHẦN/*PETROVIETNAM ENGINEERING CONSULTANCY JOINT*
STOCK COMPANY
 - Mã chứng khoán/*Ticker*: PVE
 - Địa chỉ/*Address*: Số 25 – 27, đường số 12, phường Tân Hưng, TP Hồ Chí Minh, Việt
Nam/*No. 25 – 27 Street No. 12, Tan Hung ward, Ho Chi Minh city, Vietnam*
 - Điện thoại liên hệ/*Tel*: +842866865712
 - Fax: +842866865711
 - E-mail: pve@pve.vn
- Nội dung thông tin công bố/*Contents of disclosure*:
Nghị quyết số 15/NQ-HĐQT và Nghị quyết số 16/NQ-HĐQT ngày 24/04/2026 về giao
dịch với người có liên quan/ *Resolution No. 15/NQ-HDQT and Resolution No. 16/NQ-*
HDQT dated April 24, 2026 regarding related party transaction.
- Thông tin này đã được công bố trên trang thông tin điện tử của Tổng công ty Tư vấn Thiết
kế Dầu khí – Công ty cổ phần vào ngày 24/04/2026 tại đường dẫn: <http://pve.vn>/ *This*
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on April 24, 2026 at the following link <http://pve.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm
trước pháp luật về nội dung các thông tin đã công bố/*We hereby undertake that the information*
disclosed herein is true and accurate and we shall bear full legal responsibility for the contents of
the disclosed information.

Tài liệu đính kèm/Attached
documents:

- Nghị quyết số 15/NQ-HĐQT và
Nghị quyết số 16/NQ-HĐQT ngày
24/04/2026 / *Resolution No. 15/NQ-*
HDQT and Resolution No. 16/NQ-
HDQT dated April 24, 2026

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Authorized Representative for information disclosure



Nguyễn Quỳnh Hoa

Ho Chi Minh City, April 24, 2026

Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Binh Son Refining and Petrochemical Joint Stock Company (BSR)
 - Party B (Contractor): PetroVietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Site survey and preparation of the economic-technical report for the project of operator shelter and connecting bridge at the operations department of polypropylene plant.
3. Effectiveness of the contract:

The Contract shall take effect from the date of signing.
4. Contract performance period:

60 days from the effective date of the Contract.
5. Contract value inclusive of 8% VAT is VND 415,909,622 (*in words: Four hundred fifteen million nine hundred nine thousand six hundred twenty-two Vietnamese dong*).

No.: 16/NQ-HDQT

Ho Chi Minh City, April 24, 2026

RESOLUTION

Re: Approval of the key terms and conditions of the consultancy contract for “Provision of services for assessment of material upgrade for Air cooler exchanger E-1519A~P at the RFCC Unit under Purchase order No. 182/1100004373/DH-KTCN”, entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective from January 1, 2021;

Pursuant to the Charter and Internal regulations on corporate governance of PetroVietnam Engineering Consultancy Joint Stock Company;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 18/BB-HDQT dated April 24, 2026,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the consultancy contract for “Provision of services for assessment of material upgrade for Air cooler exchanger E-1519A~P at the RFCC Unit under Purchase order No. 182/1100004373/DH-KTCN”, entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Member of Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Binh Son Refining and Petrochemical Joint Stock Company (BSR)
 - Party B (Contractor): PetroVietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Provision of services for assessment of material upgrade for Air cooler exchanger E-1519A–P at the RFCC Unit under Purchase order No. 182/1100004373/DH-KTCN
3. Effectiveness of the contract:

The Contract shall take effect from the date of signing.
4. Contract performance period:

30 days from the effective date of the Contract.
5. Contract value inclusive of 8% VAT is VND 737,145,144 (*in words: Seven hundred thirty-seven million one hundred forty-five thousand one hundred forty-four Vietnamese dong*).