

No: 88/QĐ-HĐQT

*Ho Chi Minh City, June 01, 2026***DECISION**

Regarding the appointment of the Deputy Director of
Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
**BOARD OF MANAGEMENT
OF 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 Joint Stock Company;

Based on the Internal Governance Regulations, the Operating Regulations of the Board of Directors, and the Regulations on Working Relations between the Party Committee Executive Board - Board of Directors and the Director of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Based on the Minutes of the Board of Directors Meeting dated May 8, 2026, According to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

DECISION:

Article 1. Appointment to the position of Deputy Director of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company for the following person:

- Mr. Truong Dinh Tri
- Date of birth: June 1, 1974
- Professional qualifications: Master of Business Administration, Marine Engineering.

Article 2. The Decision comes into force from the date of signing.

Article 3. The Board of Directors, Mr. Truong Dinh Tri, and all relevant organizations and individuals of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company are responsible for implementing this Decision.

**On behalf of the
BOARD OF MANAGEMENT
CHAIRMAN**

Recipient:

- As Article 4;
- Board of Management;
- Board of Supervisors;
- Website Admin (to implement);
- Save Ad.

**Pham Van Hung
(Signed)**