

No: 66/NQ/DVKT-HĐQT

Hanoi, April 9th , 2026

RESOLUTION

**At the Regular First Quarter 2026 Meeting of the Board of Directors
(Meeting held on April 6th, 2026)**

BOARD OF DIRECTORS

PETROVIETNAM POWER SERVICE JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Securities Law No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to Law No. 03/2022/QH15 dated 11 January 2022 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of PetroVietnam Power Services Joint Stock Company (PV Power Services);

Pursuant to the Minutes of the First Quarter 2026 Meeting of the Board of Directors ("BoD") of PetroVietnam Power Services Joint Stock Company, held on April 6th, 2026,

RESOLVES:

Article 1. The Board of Directors of PetroVietnam Power Services Joint Stock Company unanimously approves the following contents discussed and agreed upon at the Fourth Quarter 2025 Board of Directors Meeting:

- 1. Approval of the 2025 Performance Results Report and the Quarter I 2026 Work Plan of the Board of Directors and the Executive Management.**
- 2. Approval of the Company's key tasks for Quarter II/2026, including:**
 - 2.1. Production and business activities:**
 - To concentrate resources on performing routine maintenance, ad-hoc/emergency/incident repair works at power plants and on implementing service development contracts already signed, ensuring safety, quality, progress, and efficiency, with efforts to achieve Quarter II/2026 revenue of VND 89.43 billion.



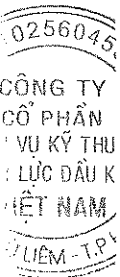
- To allocate resources to participate in the bidding packages for Routine Maintenance and Major Overhaul works at Ca Mau 1 & 2, Nhon Trach 1, and Vung Ang 1 Power Plants.
- To strengthen service development activities (technical services, material/equipment supply, etc.) for power plants within and outside PV Power, thereby increasing revenue, profit, and salary for employees.
- To actively promote, approach, survey, evaluate, and thoroughly analyze the scope of work of potential service development bidding packages; to develop feasible and effective implementation plans; and to consider entering into contracts with investors/partners that possess strong financial capacity and credibility to ensure payment capability and capital recovery.

2.2. Restructuring activities:

- To collect feedback, provide explanations, and finalize the plan for reorganizing the business and production activities of the Da Nang Branch and the Business Division of the Company, and to report to competent authorities for approval before implementing subsequent steps.

2.3. Corporate governance and other activities:

- To prepare all necessary contents to successfully organize the 2026 Annual General Meeting of Shareholders as planned.
- To focus on reviewing, abolishing, amending/supplementing, completing, or developing new internal regulations, rules, and procedures (in accordance with the plan approved by the Board of Directors under Official Letter No. 35/DVKT-HĐQT dated March 10, 2026) to meet management, governance, and operational requirements, ensuring compliance with actual production and business conditions and applicable regulations of the State and PV Power.
- To strengthen cost control and maximize cost savings; to manage and utilize capital and assets safely and for proper purposes; and to ensure efficient production and business operations of the Company and its branches.
- To enhance the management, direction, and supervision role of the Board of Directors over all activities of the Company in accordance with the Charter, for the benefit of shareholders, the enterprise, and employees. To carry out periodic reporting in accordance with the Regulation on the Management of Representatives of PV Power at Other Enterprises and to make ad-hoc reports upon request of PV Power (with respect to Representatives of PV Power's contributed capital at the Company).



make ad-hoc reports upon request of PV Power (with respect to Representatives of PV Power's contributed capital at the Company).

Article 2. The Director, Chief Accountant, Heads of functional departments, and Directors of branches of the Company shall implement this Resolution accordingly.

Recipients:

- As provided in Article 2;
- Party Committee of the Company (for reporting);
- Members of the Board of Directors (e-copy);
- Supervisory Board (e-copy);
- Deputy Directors (e-copy);
- Authorized person for information disclosure;
- For record: Clerical Dept, Board of Directors.

dy

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Phung Van Duc

