

**RESOLUTION BOARD OF DIRECTORS
OF PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY**

Pursuant to:

- The Charter of Petrolimex Installation No.III Joint Stock Company.
- The Minutes of the meeting of the Board of Directors and the Supervisory Board of the Company for the term (2022-2027) dated April 29, 2026.

RESOLVES

Article 1: To approve the resignation of Mr. Nguyen Ngoc Thanh from the position of Director of the Company, he assumed the role of Standing Member of the Company's Board of Directors

Article 2: To appoint, Mr. Vo Van Huy, Deputy Director of the Company, assumes the position of Acting Director of the Company for the term 2022-2027, and is the legal representative of the Company.

Article 3: This Resolution shall take effect from April 29, 2026

Article 4: Members of the Board of Directors, Supervisory Board, and Executive Management are responsible for organizing and implementing this Resolution in accordance with their functions, duties, and authority, and in compliance with applicable laws and the Company Charter of Petrolimex Installation No.III Joint Stock Company.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient:
- As per Article 4



Cung Quang Hà