

Nghe An, April 20, 2026



No.: /2026/PTSNT-BB-BKS

**PETROLIMEX**

## ELECTION MINUTES HEAD OF THE SUPERVISORY BOARD

Today, at 11:30 AM on April 20, 2026, the election for the position of Head of the Supervisory Board of PTS Nghe Tinh Company for the term 2026-2031 was held in the auditorium on the 2nd floor of Vinh Plaza Hotel.

**\* The composition of the Election Vote Counting Committee includes:**

1. Mr. Nguyen Anh Tuan - Head of the General Affairs Department of the Board of Directors, Member of the Supervisory Board of the Company
2. Mr. Thai Van Linh, Deputy Head of Technical Management Department, Member of the Company's Supervisory Board.

**\* Composition of those participating in the election vote**

The summoned participants in the election voting are the three members of the Supervisory Board of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company for the 2026-2031 term:

1. Mr. Le Ba Anh
2. Mr. Nguyen Anh Tuan
3. Mr. Thai Van Linh.

**\* The individuals on the electoral list are also the individuals who participate in voting.**

**\* Vote count results:**

The ballots were counted right there in the hall on the second floor of the Vinh Plaza Hotel:

- Total number of ballots issued: 3 ballots
- Total number of ballots received: 3 ballots, including:
  - + Number of valid votes: 3 votes, representing 100%
  - + Number of invalid votes: 0 votes

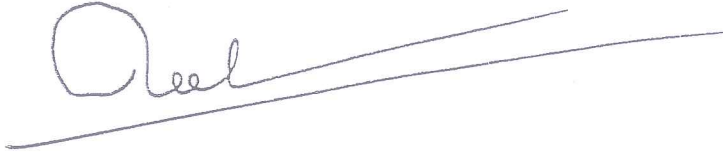
The results of the vote count are as follows:

Mr. Le Ba Anh was elected as the Head of the Supervisory Board of PTS Nghe Tinh Company for the term 2026-2031 with 3 out of 3 votes in favor, representing 100%.



This Minutes was drawn up in one copy at 11:45 AM on April 20, 2026.  
and signed by the members of the Supervisory Board below.

Head of the Supervisory Board



Le Ba Anh

Members of the Supervisory Board



Nguyen Anh Tuan

Members of the Supervisory Board



Thai Van Linh

