

PETROLIMEX INSTALLATION No.III
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 31...../XL3-BOD-RESOLUTION

Ho Chi Minh City, day 18 month 05 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PETROLIMEX INSTALLATION III JOINT STOCK COMPANY**

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2020 passed by the National Assembly on June 17, 2020;
- Pursuant to the Company Charter;
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 18, 2026

RESOLVES

Article 1. Change of the legal representative:

Mr. NGUYEN NGOC THANH, holding the title of Director, shall be replaced as the legal representative by Mr. VO VAN HUY – Director, with the following information:

Legal representative after the change:

Full name (in capital letters): VO VAN HUY

Date of birth: 26/03/1983

Gender: Male

Personal identification number: 049083003219

Title: Director

Contact address:

House/Room No., alley/lane, street/avenue, residential group/hamlet/village: An Thanh 2 Hamlet

Ward/Commune/Special administrative zone: Thang Dien Commune

Province/Municipality: Da Nang City

Country: Vietnam



Article 2. The change of the legal representative does not alter the contents of the Company Charter.

Article 3. Authorize Mr. CUNG QUANG HA to carry out all necessary procedures in accordance with the law.

Article 4. This Resolution takes effect from the signing date.

Members of the Board of Directors, Members of the Board of Management, related Departments/Divisions and individuals shall be responsible for implementing this Resolution.

Recipients:

- As above;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature and full name)



Cung Quang Hà

