



PETROVIETNAM  
TECHNICAL SERVICES CORPORATION  
**PTSC THANH HOA**  
**TECHNICAL SERVICES COMPANY**

No.: 923 /TB-TH\_HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
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Thanh Hoa, May 18, 2026

## **NOTICE**

**Re: Nomination and candidacy of personnel for election as members of the Board of Directors and Supervisors for the 2026-2031 term of PTSC Thanh Hoa Technical Services Company**

To: Shareholders of PTSC Thanh Hoa Technical Services Company

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020 and effective from 01 January 2021;*

*Pursuant to the Charter on organization and operation of PTSC Thanh Hoa Technical Services Company approved by the General Meeting of Shareholders on 12 May 2023;*

*Pursuant to the plan for organizing the 2026 Annual General Meeting of Shareholders of PTSC Thanh Hoa Technical Services Company.*

*Pursuant to the need to consolidate the personnel of the Company's Board of Directors and Supervisory Board for the 2026-2031 term,*

The Board of Directors of PTSC Thanh Hoa Technical Services Company respectfully notifies Shareholders of the nomination and candidacy of personnel for election as members of the Board of Directors and Supervisors at the 2026 Annual General Meeting of Shareholders as follows:

### **1. Expected election contents at the Meeting**

- Election of 01 member of the Board of Directors for the 2026-2031 term due to the expiry of the term of 01 member of the Board of Directors;
- Dismissal of 01 member of the Supervisory Board;
- Election of 02 Supervisors for the 2026-2031 term.

### **2. Conditions for nomination and candidacy**

- Shareholders and groups of shareholders shall exercise their rights to nominate and stand as candidates for election as members of the Board of Directors and Supervisors in accordance with Article 115 of the Law on Enterprises 2020, the Company's Charter and the Company's Internal Governance Regulations.

- Shareholders and groups of shareholders are entitled to nominate candidates in proportion to their ordinary share ownership ratio and shareholding period as prescribed in the Company's Charter.

### **3. Criteria and conditions for candidates**

- Candidates nominated or standing for election as members of the Board of Directors must satisfy the criteria and conditions prescribed in the Law on Enterprises 2020, the Company's Charter and other relevant laws and regulations.

- Candidates nominated or standing for election as Supervisors must satisfy the criteria and conditions prescribed in the Law on Enterprises 2020, the Company's Charter and other relevant laws and regulations.

#### **4. Dossier for nomination and candidacy**

Pursuant to Point b, Clause 1, Article 9 of the Company's Internal Governance Regulations, a candidate nomination dossier includes:

- A written nomination of the candidate by the shareholder submitted to the Company using Form 01 attached to this Notice;

- The candidate's curriculum vitae using Form 02 attached to this Notice;

- Valid certified legal documents of the candidate and the nominating shareholder as prescribed.

**5.** Dossiers for nomination and candidacy shall be submitted to PTSC Thanh Hoa Technical Services Company before 17:00 on 29 May 2026 at the following address:

#### **PTSC Thanh Hoa Technical Services Company**

Address: No. 268 Tran Nhat Duat Street, Truc Lam Ward, Thanh Hoa Province.

Tel.: 02373 900 333 Email: ptscthanhhoa@ptsc.com.vn

Contact information: Shareholders may contact Mr. Nguyen Viet Duc - Company Secretary, Tel.: 0376.332.219, email: ducnguyenviet@ptsc.com.vn for assistance.

The Organizing Committee of the General Meeting of Shareholders will consolidate the list of qualified candidates nominated and standing for election and submit it to the 2026 Annual General Meeting of Shareholders for consideration and election in accordance with regulations.

Respectfully announced./.

#### ***Recipients:***

- As above;
- BOD, SB (for information);
- Company website;
- Archive: Office, Company Secretary.

#### ***Attached:***

- Forms 01 and 02

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

**(Singed)**

**Le Van Nga**



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....., date ..... month ..... year .....

**NOMINATION FORM**

*Re: Nomination of candidate(s) for election as .....*

To: PTSC Thanh Hoa Technical Services Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020 and effective from 01 January 2021;

Pursuant to the current Charter of PTSC Thanh Hoa Technical Services Company,

- Name of shareholder/group of shareholders: .....
- ID Card/Citizen ID Card/Passport/Business Registration No.: ..... Date of issue: ..... Place of issue: .....
- Contact address: .....
- Information on share ownership:

No .	Name of shareholder	ID Card/Citizen ID Card/Passport/Business Registration No., place and date of issue	Number of shares owned	Ownership period	Signature of shareholder
1.	.....				
2.	.....				
	<b>Total</b>				

After reviewing the relevant conditions and criteria, I/we hereby nominate the following candidate(s) for election by the GMS to the relevant position at the Company as follows:

No .	Full name of candidate	ID Card/Citizen ID Card/Passport/Business Registration No., place and date of issue	Number of shares owned (if any)
1.			

2.			
	<b>Total</b>		

I/We undertake that the contents of this Nomination Form and the attached documents are completely accurate and comply with applicable laws and the Company's Charter.

Respectfully./.

**Attached documents:**

- Original candidate curriculum vitae in the prescribed form (03 originals);
- Copies of ID Card/Passport, degrees and professional certificates of the Candidate (03 certified copies).

**SHAREHOLDER**  
**(Signature and full name)**

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## CURRICULUM VITAE

## CANDIDATE FOR THE BOARD OF DIRECTORS / SUPERVISORY BOARD

1. Full name at birth: .....
2. Commonly used name: .....
3. Gender: Male/Female .....
4. Date of birth: .....
5. Place of birth: .....
6. Nationality: .....
7. ID Card/Citizen ID No.: ..... date of issue: ..... place of issue: .....
8. Permanent address: .....
9. Contact phone number: .....
10. Educational level: .....
11. Name of legal entity (if acting as the representative of capital contributed by a corporate shareholder): .....
- + Enterprise Registration Certificate of the legal entity No.: ..... Date of issue: .....
- + Address of the legal entity: .....
- + Number of shares owned/represented (if acting as the representative of capital contributed by a shareholder or corporate capital-contributing member): .....
12. Professional qualifications: .....

Degree/Diploma Name	Qualification Level	Training Period	Training Institution

## 13. Employment history:

From year ... to year ...	Employer	Position

## 14. List of related persons:

No.	Full name	Relationship	Date of birth	Hometown	Current residence	No. of shares owned

I hereby certify that the above information is true and accurate and take full responsibility before the law for the information declared herein.

....., date ..... month ..... year .....

Attached documents:

- 1.
- 2.
- 3.
- 4.
- 5.

**DECLARANT**  
**(Sign and write full name)**

