



Ho Chi Minh City, May 13, 2026

RESOLUTION
BOARD OF DIRECTORS MEETING SESSION 02, TERM VII

**BOARD OF DIRECTORS OF PETROLEUM MECHANICAL STOCK
COMPANY**

- Pursuant to the Charter of organization and operation of Petroleum Mechanical Stock Company (PMS) approved at the General Meeting of Shareholders on April 03, 2026;
- Pursuant to the Minutes of the meeting session 02, term VII dated May 13, 2026 of Petroleum Mechanical Stock Company;

RESOLVED:

Article 1: The Board of Directors agrees to:

- 1- Reappoint the Board of Management and Chief Accountant as follows:
 - Mr. Doan Dac Hoc, Member of the Board of Directors, holds the position of Director of Petroleum Mechanical Stock Company and concurrently Director of Dong Nai Petroleum Mechanical Co., Ltd.
 - Mr. Ho Tri Luong, Member of the Board of Directors, holds the position of Deputy Director of Petroleum Mechanical Stock Company and concurrently Deputy Director of Dong Nai Petroleum Mechanical Co., Ltd.
 - Mr. Nguyen Duy Hai, Member of the Board of Directors, holds the position of Deputy Director of Petroleum Mechanical Stock Company and concurrently Deputy Director of Dong Nai Petroleum Mechanical Co., Ltd.
 - Mr. Tran Van Phuc holds the position of Chief Accountant of Petroleum Mechanical Stock Company and concurrently Chief Accountant of Dong Nai Petroleum Mechanical Co., Ltd.
- 2- Approve the policy of appointing other positions according to Proposal No. 005/HĐQT-TT dated May 13, 2026 of the Company Director.
- 3- Assign Mr. Nguyen Quang Kien, Member of the Board of Directors of Petroleum Mechanical Stock Company, to concurrently serve as Chairman of Dong Nai Petroleum Mechanical Co., Ltd.
- 4- Appoint the department assisting the Board of Directors:



- Mr. Ho Tri Luong, Member of the Board of Directors, is the Person authorized to disclose information.
 - Mr. Nguyen Duy Hai, Member of the Board of Directors, is the Person in charge of corporate governance.
 - Ms. Nguyen Thi Hong Tham is the Secretary of the Board of Directors.
- 5- Term of office: 05 years from the effective date of this Resolution; The Company shall issue a Decision on appointment to implement this. Upon the expiration of the term, the appointed person shall continue to hold the position until there is a decision on reappointment or appointment of a replacement.
- 6- Assign the Company Director to organize the implementation of the above contents and disclose information in accordance with the law.

Article 2: Members of the Board of Directors, the Board of Management, Heads of professional departments, and related individuals and organizations are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- As Article 2;
- BOS;
- Archived: Secretary of the BOD, Office.

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



NGUYEN BA TUNG

