

Số/No.: 474/CBTT-TKDK

TP Hồ Chí Minh, ngày 25 tháng 06 năm 2026

Ho Chi Minh City, June 25, 2026

**THÔNG BÁO THAY ĐỔI NHÂN SỰ  
NOTICE OF CHANGE IN PERSONNEL**

**Kính gửi/To:** - Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Exchange*  
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

Căn cứ theo Nghị quyết số 26/NQ-ĐHĐCĐ ngày 24/06/2026 của Đại hội đồng cổ đông Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần như sau/*Pursuant to Resolution No. 26/ND-DHDCD dated June 24, 2026 of the General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company, we hereby notify the personnel change of Petrovietnam Engineering Consultancy Joint Stock Company as follows:*

***Trường hợp bổ nhiệm/Case of appointment:***

- Bà/Ms. Kiều Kim Thúy
- Chức vụ trước khi bổ nhiệm/*Former position in the organization:* Không/ *None*
- Chức vụ được bổ nhiệm/*Appointed position:* Thành viên Hội đồng quản trị/ *Member of the Board of Directors*
- Ngày bắt đầu có hiệu lực/*Effective date:* 24/06/2026

***Trường hợp miễn nhiệm/từ nhiệm/Case of dismissal/resignation:***

- Ông/Mr.: Tạ Đức Tiến
- Chức vụ trước khi miễn nhiệm / *Former position in the organization:* Thành viên Hội đồng quản trị/ *Member of the Board of Directors*
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position:* Thành viên Hội đồng quản trị/ *Member of the Board of Directors*
- Chức vụ còn nắm giữ: Không/ Sau khi miễn nhiệm, Ông Tạ Đức Tiến không còn là người nội bộ của công ty / *Current position: None / After the dismissal/resignation, Mr. Ta Duc Tien is no longer an internal person of the company*
- Ngày bắt đầu có hiệu lực/*Effective date:* 24/06/2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/06/2026 tại đường dẫn <https://pve.vn> / *This information was disclosed on the website of Petrovietnam Engineering Consultancy Joint Stock Company on June 25, 2026 at the following link <http://pve.vn>*

**Tài liệu đính kèm/Attached documents:**

- Nghị quyết số 26/NQ-ĐHĐCĐ ngày 24/06/2026 / Resolution No. 26/ND-DHDCD dated June 24, 2026

**Đại diện tổ chức**

**Organization representative**

Người được ủy quyền công bố thông tin

*Authorized Representative for information disclosure*



**Nguyễn Quỳnh Hoa**



No.: 26/NQ-DHDCD

*Ho Chi Minh City, June 24, 2026*

ENGLISH  
TRANSLATION



**RESOLUTION**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY**

*Pursuant to the current Law on Enterprises and the system of guiding documents for implementation;*

*Pursuant to the current Law on Securities and the system of guiding documents for implementation;*

*Pursuant to the Charter of Petrovietnam Engineering Consultancy Joint Stock Company ("Corporation"/ "PVE");*

*Pursuant to the Minutes of the General Meeting of Shareholders No. 26/BBH-DHDCD dated 24/06/2026;*

*Pursuant to the Voting Minutes by a show of voting cards dated June 24, 2026, the Minutes of Vote Counting dated June 24, 2026, and the Minutes of Election Vote Counting dated 24/06/2026.*

**RESOLVED:**

**Article 1.** To approve the dismissal and election of additional members to the Board of Directors for the remainder of the 2025 – 2030 term. Specifically:

- Dismissal of Mr. Ta Duc Tien from the position of member of the Board of Directors for the term 2025–2030.
- Additional election of 01 member of the Board of Directors for the term 2025–2030.

**Article 2.** To approve the list of candidates for the additional election of members of the Board of Directors for the term 2025–2030, including the following persons:

1. Mrs. Kieu Kim Thuy

**Article 3.** To approve the results of the additional election of members of the Board of Directors for the 2025–2030 term. Specifically:

- Mrs. Kieu Kim Thuy shall hold the position of member of the Board of Directors for the remaining term of the 2025–2030 term.

#### **Article 4. Implementation Terms**

4.1. This Resolution of the General Meeting of Shareholders was approved by the 2026 Annual General Meeting of Shareholders of PVE at the meeting and shall be effective from the date of signing.

4.2. All shareholders, the Board of Directors, the General Director of Petrovietnam Engineering Consultancy Joint Stock Company, and other relevant departments/individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRPERSON**

(signed)

**Ta Duc Tien**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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*Ho Chi Minh City, 24 June 2026*

**CURRICULUM VITAE**

To: - State Securities Commission of Vietnam  
- Vietnam Exchange  
- Hanoi Stock Exchange

1/ Full name: KIEU KIM THUY

2/ Sex: Female

3/ Date of birth:

4/ Place of birth: Hanoi

5/ ID No.:

Date of issue:

Place of issue:

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent address:

9/ Mobile phone:

10/ Email: thuykk@pvn.vn

11/ Name of the organization subject to information disclosure: Petrovietnam Engineering Consultancy Joint Stock Company

12/ Title at the organization subject to information disclosure: Member of the Board of Directors

13/ Titles currently held at other organizations: Deputy Head of the Economic and Investment Division – Vietnam National Industry – Energy Group

14/ Number of shares held:

+ Held as a representative of Vietnam National Industry – Energy Group: 4,500,000 ordinary shares, representing 18% of charter capital

+ Individually held: 0

15/ Commitments on shareholding (if any): None

16/ List of affiliated person of the declarant\*<sup>1</sup>:

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<sup>1</sup> \* Affiliated person as defined in clause 46 Article 4 of the Law on Securities dated 26 November 2019.



No.	Ticker symbol	Full name	Securities trading account (if any)	Title at the company (if any)	Relationship with the company/insider	Type of ownership document (*) (ID card/Passport/Business Registration Certificate)	Owner's identification document number (*)	Date of issue	Place of issue	Headquarter/Contact addresses	Number of shares owned at the end of the period	Shares ownership ratio at the end of the period	Commencement date as an affiliated person of the company/insider	Cessation date as an affiliated person of the company / an insider	Reason(s) for the change(s) relating to Items 13 and 14	Note (on the absence of the owner's identification document and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PVE	Kieu Kim Thuy		Member of the Board of Directors	Insider						0	0%	24 June 2026		Appointment	
1.1	PVE	Vietnam National Industry – Energy Group (PVN)			Ms Kieu Kim Thuy is authorized representative of PVN at PVE	Enterprise registration certificate	0100681592	First registration on 01/7/2010	Hanoi Department of Finance	18 Lang Ha, Giang Vo ward, Hanoi	7,250,000	29.027 %				
1.2	PVE	Kieu Van Nghi									0	0%				
1.3	PVE	Ngo Thi Phuong									0	0%				
1.4	PVE	Nguyen Ngoc Le									0	0%				
1.5	PVE	Nguyen Thi Dao									0	0%				
1.6	PVE	Nguyen Quoc Luu									0	0%				

1.7	PVE	Nguyen Gia Minh									0	0%				
1.8	PVE	Nguyen Ha Linh									0	0%				
1.9	PVE	Kieu Kim Thuy									0	0%				
1.10	PVE	Kieu Duy Hung									0	0%				
1.11	PVE	Kieu Minh Chinh									0	0%				
1.12	PVE	Tran Tuan Anh									0	0%				
1.13	PVE	Do Hoai Phuong									0	0%				
1.14	PVE	Nguyen Ha Linh									0	0%				

17/ Related interests in the public company, public fund (if any): None

18/ Conflicts of interest with the public company, public fund (if any): None

I hereby certify the above information is true and accurate, in case of i shall take full legal responsibility for any false declaration.

**DECLARANT**

A handwritten signature in blue ink, consisting of stylized, cursive letters that appear to be 'KKT' followed by a long horizontal stroke.

**Kieu Kim Thuy**