

Số/No.: 459/CBTT-TKDK

TP Hồ Chí Minh, ngày 20 tháng 06 năm 2026
Ho Chi Minh City, June 20, 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 Quyết định số 22/QĐ-HĐQT ngày 19/06/2026 của Hội đồng quản trị Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần về việc bổ nhiệm Tổng giám đốc, 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 Decision No. 22/QĐ-HĐQT dated June 19, 2026 of the Board of Directors of Petrovietnam Engineering Consultancy Joint Stock Company regarding the appointment of General Director, we hereby notify the personnel change of Petrovietnam Engineering Consultancy Joint Stock Company as follows:*

Trường hợp bổ nhiệm/Case of Appointment:

- Ông/Mr. Ngô Ngọc Thường
- Chức vụ trước khi bổ nhiệm/*Position prior to appointment*: Tổng giám đốc/ *General Director*
- Chức vụ được bổ nhiệm/*Appointed position*: Tổng giám đốc/ *General Director*
- Thời hạn bổ nhiệm/ *Term of appointment*: 05 năm kể từ ngày 20/07/2026/ *5 years commencing July 20, 2026*
- Ngày bắt đầu có hiệu lực/*Effective date*: 20/07/2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/06/2026 tại đường dẫn <https://pve.vn>/*This information was disclosed on the website of Petrovietnam Engineering Consultancy Joint Stock Company on June 20, 2026 at the following link <http://pve.vn>*

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin

Authorized Representative for information disclosure

Tài liệu đính kèm/Attached documents:

- Quyết định số 22/QĐ-HĐQT ngày 19/06/2026/*Decision No. 22/QĐ-HĐQT dated June 19, 2026*



Nguyễn Quỳnh Hoa

No.: 22/QĐ-HĐQT

Ho Chi Minh City, June 19, 2026

ENGLISH
TRANSLATION



DECISION

On the appointment of the General Director of Petrovietnam Engineering Consultancy Joint Stock Company

**THE BOARD OF DIRECTORS
OF PETROVIETNAM ENGINEERING CONSULTANCY
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;

Pursuant to the Charter of Petrovietnam Engineering Consultancy Joint Stock Company approved on June 24, 2025;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of Petrovietnam Engineering Consultancy Joint Stock Company No. 24/BB-HĐQT dated June 18, 2026,

DECIDED THAT

Article 1. To appoint, on a fixed-term basis, Mr. Ngo Ngoc Thuong to the position of General Director of Petrovietnam Engineering Consultancy Joint Stock Company.

Term of appointment: 05 (five) years, commencing July 20, 2026.

Article 2. This Decision shall take effect from the date of signing.

Article 3. Member of the Board of Directors, the Executive Management Board, relevant functional departments, the Design and Engineering Consultancy Center, representatives of PVE's capital at member units, and Mr. Ngo Ngoc Thuong of PVE shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat

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

(signed)

Ta Duc Tien

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 19, 2026

CURRICULUM VITAE

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

1/ Full name: NGO NGOC THUONG

2/ Sex: Male

3/ Date of birth: October 17, 1972

4/ Place of birth:

5/ ID No.:

Date of issue:

Place of issue:

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent address:

9/ Mobile phone:

10/ Email: thuongnn@pve.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: General Director, Member of the Board of Directors

13/ Titles currently held at other organizations: Director, Chairman of the Board of Directors of PVE Oil Gas survey consultancy Joint stock company

14/ Number of shares held:

+ Held as a representative of Vietnam National Industry – Energy Group: 2,750,000 shares accounting for 11.015% of charter capital

+ Individually held: 3,750 shares accounting for 0.015% of charter capital

15/ Commitments on shareholding (if any): None

16/ List of affiliated person of the declarant¹:

¹ 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 address	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	Ngo Ngoc Thuong		General Director, Member of the Board of Directors	Insider						3,750	0.015 %	20 July 2021		Appointment	
1.1	PVE	Vietnam National Industry – Energy Group (PVN)			Mr Ngo Ngoc Thuong is the representative of PVN's capital contribution at PVE	Enterprise Registration Certificate	0100681592	First registration on 01/07/2010	Hanoi Department of Finance	18 Lang Ha Street, Giang Vo Ward, Hanoi	7,250,000	29.027 %				
1.2	PVE	PVE Oil Gas survey consultancy Joint stock company (PVE-SC)			Mr Ngo Ngoc Thuong is Director, Chairman of the Board of Directors of PVE-SC	Enterprise Registration Certificate	0310755346	First registration on 05/04/2011	Ho Chi Minh City Department of Finance	6th Floor, PV GAS Building, 673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City	0	0%				

1.3	PVE	Ngo Van Giai		Father							0	0%				
1.4	PVE	Luu Thi Doi		Mother							0	0%				
1.5	PVE	Nguyen Anh Tuan		Father-in-law							0	0%				
1.6	PVE	Nguyen Thi Gioi		Mother-in-law							0	0%				
1.7	PVE	Nguyen Thi Phuong Dung		Wife							0	0%				
1.8	PVE	Ngo Ngoc Linh		Child							0	0%				
1.9	PVE	Ngo Ngoc An		Child							0	0%				
1.10	PVE	Ngo Thi Luong Diep		Sibling							0	0%				
1.11	PVE	Ngo Van Viet		Sibling							0	0%				
1.12	PVE	Ngo Van Cuong		Sibling							0	0%				
1.13	PVE	Ngo Thi Phuong		Sibling							0	0%				
1.14	PVE	Ngo Thi Lan		Sibling							0	0%				
1.15	PVE	Ngo Thi Loan		Sibling							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 and shall bear full legal responsibility for any false declaration.

DECLARANT



Ngo Ngoc Thuong