

No.: 22/2026/NQ-HĐQT

Dak Lak, July 31, 2026

RESOLUTION

On the approval of amendment and adoption of the new Company Charter

THE BOARD OF DIRECTORS
PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Pursuant:

- *The Law on Enterprises 2020;*
- *The Law on Securities and its implementing regulations;*
- *The Charter on the Organization and Operation of PetroVietnam OIL Phu Yen Joint Stock Company;*
- *Resolution No. 01/2026/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated June 16, 2026;*
- *Board of Directors' Resolution No. 19/2026/NQ-HĐQT dated July 22, 2026 regarding the approval of the results of the share issuance for charter capital increase from owners' equity and the increase of the Company's charter capital;*
- *Proposal No. 1774/TTr-GD dated July 21, 2026 submitted by the Company's Director regarding the approval of the amendment and adoption of a new Company Charter following the change in the Company's charter capital after the share issuance for charter capital increase from owners' equity.*

RESOLVES:

Article 1. Approve the contents of Proposal No. 1774/TTr-GD dated July 21, 2026 submitted by the Company's Director regarding the amendment and adoption of the new Company Charter following the increase in the Company's charter capital resulting from the share issuance for a charter capital increase from owners' equity.

Article 2. Approve the amendment to Clause 1, Article 6 "Charter Capital, Shares and Founding Shareholders" of the Company's Charter as follows:

“The Company's charter capital is VND 140,267,840,000 (in words: One hundred forty billion two hundred sixty-seven million eight hundred forty thousand Vietnamese Dong).

The Company's total charter capital is divided into 14,026,784 shares, each having a par value of VND 10,000”.

Article 3. Approve the promulgation of the Charter of Organization and Operation of PetroVietnam Phu Yen Petroleum Joint Stock Company, as amended and supplemented in accordance with the contents specified in Article 2 of this Resolution. 

Other provisions of the Charter that have not been amended or supplemented shall remain unchanged and continue to be effective.

Article 4. Authorize the Company's Director to undertake the disclosure and issuance of the new Charter and complete relevant procedures in compliance with applicable laws and the Company's Charter.

Article 5. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Director, the Board of Supervisors, the person in charge of corporate governance, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As Articles 5;*
- *EM and BOS;*
- *Archives in the Office.* 

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAIN**




Nguyen Mau Dung