

Số/No.: 695/CBTT-TKDK

TP Hồ Chí Minh, ngày 04 tháng 09 năm 2026
Ho Chi Minh City, September 04, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

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

- Tên tổ chức/*Name of organization*: TỔNG CÔNG TY TƯ VẤN THIẾT KẾ DẦU KHÍ –
CÔNG TY CỔ PHẦN/*PETROVIETNAM ENGINEERING CONSULTANCY JOINT*
STOCK COMPANY
 - Mã chứng khoán/*Ticker*: PVE
 - Địa chỉ/*Address*: Số 25 – 27, đường số 12, phường Tân Hưng, TP Hồ Chí Minh, Việt
Nam/*No. 25 – 27 Street No. 12, Tan Hung ward, Ho Chi Minh city, Vietnam*
 - Điện thoại liên hệ/*Tel*: +842866865712
 - Fax: +842866865711
 - E-mail: pve@pve.vn
- Nội dung thông tin công bố/*Contents of disclosure*:
Nghị quyết số 38/NQ-HĐQT ngày 04/09/2026 về giao dịch với người có liên quan/
Resolution No. 38/NQ-HĐQT dated September 04, 2026 regarding related party
transaction.
- Thông tin này đã được công bố trên trang thông tin điện tử của Tổng công ty Tư vấn Thiết
kế Dầu khí – Công ty cổ phần vào ngày 04/09/2026 tại đường dẫn: <http://pve.vn/This>
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on September 04, 2026 at the following link <http://pve.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm
trước pháp luật về nội dung các thông tin đã công bố/*We hereby undertake that the information*
disclosed herein is true and accurate and we shall bear full legal responsibility for the contents of
the disclosed information.

Tài liệu đính kèm/Attached
documents:

- Nghị quyết số 38/NQ-HĐQT ngày
04/09/2026 / *Resolution No. 38/NQ-*
HDQT dated September 04, 2026

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Authorized Representative for information disclosure



Nguyễn Xuân Ngọc

No: 38 /NQ-HĐQT

Ho Chi Minh City, September 04, 2026

ENGLISH
TRANSLATION



RESOLUTION

Re: Approval of the main contents of the contract "Preparation of Feasibility Study Report – Vung Ang – Quang Trach Gas Pipeline Project" signed with related parties.

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the applicable Law on Enterprises;

Pursuant to the Charter and Internal regulations on corporate governance of Petrovietnam Engineering Consultancy Joint Stock Company;

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. 42/BB-HĐQT dated September 04, 2026

RESOLVES THAT

Article 1. Approve the main contents of the contract "Preparation of Feasibility Study Report – Vung Ang – Quang Trach Gas Pipeline Project" signed with related parties

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

Article 3. Member of Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

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

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

(Signed)

Kieu Kim Thuy



MAIN CONTENTS OF THE CONTRACT

(Attached to Submission No. 671/TTr-TKDK dated August 26, 2026)

1. Parties to the Contract

- Party A (Employer/Principal): Petrovietnam Gas Joint Stock Corporation – Gas Project Management Company (PV GAS PMC);
- Party B (Contractor): Petrovietnam Engineering Consultancy Joint Stock Company (PVE).

2. Scope of Work

- Provision of services for the Preparation of Feasibility Study Report – Vung Ang – Quang Trach Gas Pipeline Project.

3. Contract Execution Duration

120 days from the date Party B receives the complete construction survey dossier from Party A.

The contract execution duration excludes:

- Time for review, appraisal, feedback, and adjustments at the request of Party A, management levels, and competent authorities from the time the Contractor submits the corresponding documents;
- Waiting time for Party A to provide relevant Project information (including documents/licenses) within Party A's responsibility, and force majeure events.

4. Contract Value

- Contract value (including VAT): VND 2,030,000,000 (In words: Two billion thirty million Vietnamese Dong).

5. Dispute Resolution Body: Vietnam International Arbitration Centre (VIAC).