

Số/No.: 754 /CBTT-TKDK

TP Hồ Chí Minh, ngày 24 tháng 09 năm 2026
Ho Chi Minh City, September 24, 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

1. 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
2. Nội dung thông tin công bố/Contents of disclosure:
Nghị quyết số 40/NQ-HĐQT ngày 24/09/2026 về giao dịch với người có liên quan/
Resolution No. 40/NQ-HDQT dated September 24, 2026 regarding related party transaction.
3. 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 24/09/2026 tại đường dẫn: <http://pve.vn>/This information was disclosed on the website of Petrovietnam Engineering Consultancy Joint Stock Company on September 24, 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 40/NQ-HĐQT ngày 24/09/2026 / Resolution No. 40/NQ-HDQT dated September 24, 2026

Đại diện tổ chức
Organization representative

Người được ủy quyền công bố thông tin
Authorized Representative for information disclosure



Nguyễn Xuân Ngọc

JOINT STOCK COMPANY

No: 40 /NQ-HĐQT

Ho Chi Minh City, September 24, 2026

**ENGLISH
TRANSLATION**

RESOLUTION

Re: Approval of the Main Contract Contents of the “Provision of Engineering Design Services for the Low-Pressure System (LPS) at Block 15-1” Contract to be entered into with a Related Party

**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. 45/BB-HĐQT dated September 24, 2026

RESOLVES THAT

Article 1. Approval of the main contents of the Contract for the “Provision of Engineering Design Services for the Low-Pressure System (LPS) at Block 15-1” to be entered into with a Related Party.

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 CONTRACT CONTENTS



1. Contracting Parties:

Party A (Employer): Cuu Long Petroleum Operations Branch – Limited Liability Company – PetroVietnam Exploration Production Corporation (PVEP-CUU LONG)

- Party B (Contractor): PetroVietnam Engineering Consultancy Joint Stock Company

2. Scope of Work:

Provision of Engineering Design Services for the Low-Pressure System (LPS) at Block 15-1.

3. Contract Schedule:

The Contract duration is two (02) years from the date of signing the Contract.

4. Contract Value:

The lump-sum Contract value is USD 1,670,219.00 (excluding VAT).

In words: One million six hundred seventy thousand two hundred nineteen US Dollars.

Payment shall be made in VND based on the average of the buying and selling exchange rates published by Vietcombank at the time of invoice issuance.

5. Dispute Resolution:

Vietnam International Arbitration Centre (VIAC) in Ho Chi Minh City.