VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC
No.: 0440-2026/PTX-NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 12, 2026

Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh
Digitally signed by Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh
DN: C=VN, CN=Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh, ST=Nghệ An, UID=MST:2900428497
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RESOLUTION
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and guiding documents;
- Pursuant to the Charter on Organization and Operation of Petrolimex Nghe Tinh Transportation and Service JSC;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders dated November 12, 2026;

The 2026 Extraordinary General Meeting of Shareholders (the "GMS") of Petrolimex Nghe Tinh Transportation and Service JSC has agreed and voted to approve the following matters:

HEREBY RESOLVES

ARTICLE 1: The 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Service JSC hereby approves the following matters:

1. Approval of the change of the Company's business lines:

- To add/update 17 business lines as set out in Appendix 01 attached to Proposal No. 0365-2026/PTX-TT-HĐQT on the change of the Company's business lines.
- To remove 13 business lines from the list of registered business lines as set out in Appendix 02 attached to the aforementioned Proposal.
- To assign the Company's Board of Directors to organize the implementation and direct the Company's Director to complete the procedures for changing the registered business lines in accordance with the matters approved by the General Meeting of Shareholders and prevailing laws.

2. Approval of the amendment and supplementation of the Company's Charter:

- To amend and supplement Clause 1, Article 4 of the Company's Charter in accordance with Proposal No. 0367-2026/PTX-TT-HĐQT and the attached Appendix.
- Other provisions of the Charter not mentioned in the Appendix remain unchanged.
- To authorize the Board of Directors to update, consolidate, sign and promulgate the Charter on the basis of the matters approved by the General Meeting of Shareholders, and to carry out the related procedures in accordance with the law.

3. Approval of the change of head office and name of the Khanh Hoa Branch.

- To relocate the Branch's head office from No. 01 Tu Do Street, Nha Trang Ward, Khanh Hoa Province Km 9 National Highway 26, Tan An Ward, Dak Lak Province.

- To change the Branch's name from "Petrolimex Nghe Tinh Transportation and Service JSC – Petrolimex Khanh Hoa Transportation and Services Branch" to "PTS Nghe Tinh Company – Dak Lak Branch"
- The Branch's current Tax Identification Number remains unchanged.

ARTICLE 2: Implementation

The Board of Directors, the Board of Management, the Board of Supervisors and relevant organizations and individuals shall be responsible for implementing the matters approved by the General Meeting of Shareholders in this Resolution in accordance with the law and the Company's Charter.

This Resolution was approved by the 2026 Extraordinary General Meeting of Shareholders and takes effect from November 12, 2026.

Recipients:
- State Securities Commission;
- Hanoi Stock Exchange;
- Information disclosure on the Company's website;
- BOD, BOS, BOM;
- Archived: Clerical Office, BOD.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 2900428497 C.T.C.P CÔNG TY CP VẬN TẢI VÀ DỊCH VỤ PETROLIMEX NGHỆ TĨNH P.VINH HƯNG T.NGHỆ AN

Hoang Cong Thanh