

**Mẫu 02\_CBTT/SGDHN**

(Ban hành kèm theo Quyết định số 606/QĐ-SGDHN ngày 29/9/2016 của Tổng Giám đốc Sở Giao dịch Chứng khoán Hà Nội về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Hà Nội)

TỔNG CÔNG TY  
CÔ PHẦN XÂY LẮP DẦU KHÍ VIỆT NAM  
CÔNG TY CỔ PHẦN  
XÂY LẮP ĐƯỜNG ỐNG BỀ CHỨA DẦU KHÍ  
PETRO VIETNAM CONSTRUCTION  
JOINT STOCK CORPORATION  
PETROLEUM PIPELINE & TANK  
CONSTRUCTION COMPANY

Số: 09 /TB-DOBC  
No: 09 /TB-DOBC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

**THÔNG BÁO THAY ĐỔI NHÂN SỰ**  
**CHANGE IN PERSONNEL**

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội  
To: Hanoi Stock Exchange

Căn cứ theo Quyết định số: 05/QĐ-DOBC ngày 06/01/2026 của Công ty Cổ phần Xây lắp Đường ống Bề chứa Dầu khí (DOBC) về việc Giao nhiệm vụ phụ trách Phòng Tài chính-Kế toán Công ty, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty DOBC như sau:

Based on Decision No 05 dated 06/01/2026 of Petroleum Pipeline & Tank Construction Joint Stock Company (DOBC) regarding the the assignment of responsibilities for the finance and accounting department, we would like to announce the change in personnel of DOBC as follows:

*Trường hợp bổ nhiệm/In case of appointment (\*):*

- Ông (bà)/Mr: Đàm Quang Hưng/ Dam Quang Hung
- Chức vụ trước khi bổ nhiệm/Former position in the organization: Phụ trách Phòng Tài chính Kế toán/ In charge of the finance and accounting department
- Chức vụ được bổ nhiệm/Newly appointed position: Phụ trách Phòng Tài chính Kế toán/ In charge of the finance and accounting department
- Thời hạn bổ nhiệm/Term: 06 tháng
- Ngày bắt đầu có hiệu lực/Effective date: 06/01/2026

\*Tài liệu đính kèm/Attached documents:

- Quyết định số 05/QĐ-DOBC về việc Giao nhiệm vụ phụ trách P.TCKT;

Based on Decision no 05/QĐ-DOBC regarding the assignment of responsibilities for the finance and accounting department .

**Đại diện tổ chức**  
**Organization representative**  
Người UQ CBTT

Legal representative/Person authorized to disclose information



**PHÓ GIÁM ĐỐC**  
*Mr. Đinh Bảo*

PETROVIETNAM CONSTRUCTION JOINT  
STOCK CORPORATION  
**PETROLEUM PIPELINE AND TANK  
CONSTRUCTION JOINT STOCK COMPANY**

No: 05/QĐ-DOBC

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HCM City, day 06 month 01 year 2026

## DECISION

Subject: Assignment of responsibilities for the Company's Finance and Accounting Department

Based on the Charter of Organization and Operation of Petroleum Pipeline and Tank Construction Joint Stock Company, which was approved by the Annual General Meeting of Shareholders on June 30, 2021;

Based on the Regulations on Personnel Management in the Company issued together with Decision No. 03-QD/DU dated February 9, 2023, of the Party Committee of Petroleum Pipeline and Tank Construction Joint Stock Company;

Based on Resolution No. 06-NQ/DU dated January 6, 2026, of the Company's Party Committee regarding the approval of the nomination and appointment of a staff member to the position of Head of the Finance and Accounting Department;

Based on Resolution No. 02/NQ-HĐQT dated January 6, 2026, regarding the approval of the nomination and appointment of the officer in charge of the Finance and Accounting Department.

## DECISION

**Article 1.** Assigning Mr. Dam Quang Hung – Maritime Transport Economics Engineer – to be in charge of the Finance and Accounting Department and responsible for the finance and accounting of Petroleum Pipeline and Tank Construction Joint Stock Company.

Assignment period: 6 months from January 6, 2026

**Article 2.** Mr. Dam Quang Hung shall receive a salary of VND 25,000,000/month (22 working days) and other benefits (if any) in accordance with the Company's regulations and rules, consistent with current State regulations.

**Article 3.** This Decision shall take effect six months from the date of signing.

The Deputy Directors, Heads of Departments, Divisions, and Units under the direct supervision of Mr. Dam Quang Hung are responsible for implementing this Decision.

**Recipients:**

- As per Article 3 (for implementation);
- Party Committee, Board of Directors, Supervisory Board (for information);





Pham Van Thu