PETROVIETNAM OIL CORPORATION –
JOINT STOCK COMPANY
PETROVIETNAM OIL PHU YEN
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 16/2026/NQ-HĐQT

Dak Lak, July 06, 2026

RESOLUTION
On the approval of transactions with related parties

THE BOARD OF DIRECTORS
PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of PetroVietnam Oil Phu Yen Joint Stock Company as adopted by the Annual General Meeting of Shareholders on June 16, 2026;

Pursuant to the Regulation on Operation of the Board of Directors of PetroVietnam Oil Phu Yen Joint Stock Company dated April 23, 2021;

Pursuant to the Minutes of Meeting of the Board of Directors no. 01/2026/BB-HĐQT dated June 16, 2026.

RESOLVES:

Article 1. Approve the policy authorization for PVOIL Phu Yen to enter into contracts and transactions (including assets and other services) with PetroVietnam Oil Corporation - JSC during the period from 2026 to 2029, with an estimated transaction value of less than 35% of PVOIL Phu Yen's total assets as at March 31, 2026, as related-party transactions in accordance with the 2020 Law on Enterprises.

Article 2. Authorize the Director to execute and sign contracts whenever transactions arise in accordance with applicable laws and the Company's internal rules and regulations, and to periodically report the implementation results to the Board of Directors.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and the Director of the Company shall be responsible for directing and organizing the implementation of this Resolution.

Recipients:
- *As Articles 3*;
- *EM and BOS*;
- *Archives in the Office*.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAIN

M.S.D.N: 4400114094-C.T.C.P CÔNG TY CỔ PHẦN XĂNG DẦU DẦU KHÍ PHÚ YÊN P. TUY HÒA - T. ĐẮK LẮK

Nguyen Mau Dung

CÔNG TY CỔ PHẦN XĂNG DẦU DẦU KHÍ PHÚ YÊN
Digitally signed by CÔNG TY CỔ PHẦN XĂNG DẦU DẦU KHÍ PHÚ YÊN
DN: C=VN, CN=CÔNG TY CỔ PHẦN XĂNG DẦU DẦU KHÍ PHÚ YÊN, L=PHÚ YÊN, UID=MST:4400114094, E=PVOILPHUYEN@PHUYEN.PVOIL.VN
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