

Số/No.: 528/CBTT-TKDK

TP Hồ Chí Minh, ngày 08 tháng 07 năm 2026
Ho Chi Minh City, July 08, 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 30/NQ-HĐQT và Nghị quyết số 31/NQ-HĐQT ngày 08/07/2026 về giao
dịch với người có liên quan/ *Resolution No. 30/NQ-HDQT and Resolution No. 31/NQ-
HDQT dated July 08, 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 08/07/2026 tại đường dẫn: <http://pve.vn>/*This
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on July 08, 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 30/NQ-HĐQT và
Nghị quyết số 31/NQ-HĐQT ngày
08/07/2026 / *Resolution No. 30/NQ-
HDQT and Resolution No. 31/NQ-
HDQT dated July 08, 2026*

Đại diện tổ chức

Organization representative

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



Nguyễn Quỳnh Hoa

No.: 30/NQ-HDQT

Ho Chi Minh City, July 08, 2026

ENGLISH
TRANSLATION

RESOLUTION

Re: Approval of the key terms and conditions of the contract for Consulting design services for the improvement of the sealing and scavenging air supply system for the soot blowers of the Waste Heat Boiler (WHB) and Economizer (E-1525) at the RFCC under Purchase Order No. 968/1100004056/DH-KTCN dated 26 December 2025, 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. 29/BB-HDQT dated July 08, 2026,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the contract for Consulting design services for the improvement of the sealing and scavenging air supply system for the soot blowers of the Waste Heat Boiler (WHB) and Economizer (E-1525) at the RFCC under Purchase Order No. 968/1100004056/DH-KTCN dated 26 December 2025, 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
CHAIRWOMAN
(signed)**

Kieu Kim Thuy

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Petrovietnam Refining and Petrochemical Corporation (BSR)
 - Party B (Contractor): Petrovietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Provision of consulting design services for the improvement of the sealing and scavenging air supply system for the soot blowers of the Waste Heat Boiler (WHB) and Economizer (E-1525) at the RFCC under Purchase Order No. 968/1100004056/DH-KTCN dated 26 December 2025.
3. Implementation progress:

Contract execution period: 90 days from the date of signing the Contract.
4. Contract value:

The lump-sum value of the Contract is: VND 937,871,000 (inclusive of provisional VAT at the rate of 10%).

(In words: Nine hundred thirty-seven million, eight hundred and seventy-one thousand Vietnamese dong).
5. Dispute resolution authority: Competent People's Court in accordance with the applicable law.

No.: 31/NQ-HDQT

Ho Chi Minh City, July 08, 2026

ENGLISH
TRANSLATION

RESOLUTION

Re: Approval of the key terms and conditions of the Service contract for free span assessment for 4 pipelines in 2026, package DV-614/26-BMDH 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. 30/BB-HDQT dated July 08, 2026,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the Service contract for free span assessment for 4 pipelines in 2026, package DV-614/26-BMDH 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
CHAIRWOMAN
(signed)**

Kieu Kim Thuy

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Vietsovpetro Joint Venture – Offshore Science Research & Engineering Institute (VSP)
 - Party B (Contractor): Petrovietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Provision of consulting services for free span assessment for 4 pipelines in 2026, package DV-614/26-BMDH.
3. Implementation progress:

Contract execution period: 3 months from the date of signing the Contract and the two parties' preparation of the Minutes of commencement of work (excluding the time required for Party A and/or VR to review and approve).
4. Contract value:

The lump-sum value of the Contract is: VND 630,105,903 (inclusive of provisional VAT at the rate of 8%).

(In words: Six hundred thirty million, one hundred five thousand, nine hundred and three Vietnamese dong).
5. Dispute resolution authority: The Vietnam International Arbitration Centre at the Vietnam Chamber of Commerce and Industry in Ho Chi Minh City.