NGHE AN PETROLEUM INVESTMENT AND TRADING JOINT STOCK COMPANY
No.: 22/NQ-HĐQT.PVIT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Nghe An, August 10, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS
OF NGHE AN PETROLEUM TRADING AND INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH-14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Nghe An Petroleum Trading and Investment Joint Stock Company, approved by the General Meeting of Shareholders;

Pursuant to Proposal No. 35/TTr-PVIT, dated August 03, 2026, submitted by the General Director of the Company, regarding the approval of the Construction Drawings Design and Construction Investment Estimate for the construction of: D2 - Social Housing Apartment Building 2, 5 stories high, under the Project: Residential area for low-income earners and employees in Hung Loc Commune, Vinh City, Nghe An Province;

Pursuant to the Board of Directors' Meeting Minutes of Nghe An Petroleum Trading and Investment Joint Stock Company.

The Board of Directors of Nghe An Petroleum Trading and Investment Joint Stock Company has unanimously resolved to:

RESOLVE

Article 1: Approve the construction drawings design and construction investment estimate for the construction of: D2 - Social Housing Apartment Building 2, 5 stories high, under the project: Residential area for low-income earners and employees in Hung Loc Commune, Vinh City, Nghe An Province (currently Vinh Lộc Ward, Nghe An Province).

Total Investment Capital: VND 32,165,855,000

(In words: Thirty-two billion, one hundred sixty-five million, eight hundred fifty-five thousand Vietnamese Dongs./.).

Cost Breakdown:

No.	Cost Item	Value (VND)
1	Construction Cost	24,342,334,000
2	Equipment Cost	1,880,169,000
3	Project Management Cost	603,747,000
4	Construction Investment Consulting Cost	2,015,634,000
5	Other Costs	398,985,000
6	Contingency Cost	2,924,986,000

The Board of Directors shall issue detailed Decisions regarding specific contents.

Article 2: Authorize the General Director of the Company, during the project execution, to proactively approve detailed adjustments to the design and estimate as appropriate to practical conditions (if any), provided that such adjustments do not exceed the approved total investment.

Article 3: Task the Board of General Directors to assign duties to departments, take responsibility for the preparation and execution of relevant contents, and implement subsequent tasks of the project.

Article 4: This Resolution shall take effect from the date of signing. The Board of Directors, Board of General Directors, Heads of Departments/Divisions, and Directors of subordinate units are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As per Article 5;
- Supervisory Board;
- Archives: BOD, Admin

Tran Luong Son

Người ký: CÔNG TY CP ĐẦU TƯ VÀ THƯƠNG MẠI DẦU KHÍ NGHỆ AN
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