



**RESOLUTION
OF THE BOARD OF DIRECTORS**

OF NGHE AN PETROLEUM INVESTMENT AND TRADING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to Proposal No. 38/TTr-PVIT dated August 5, 2026, submitted by the General Director of the Company regarding the request for approval of the Contractor Selection Plan (1st phase) for the construction of: D2 - Social Housing Apartment 2, 5 stories high, under the Project: Residential area for low-income earners and employees in Hung Loc Commune, Vinh City, Nghi An Province;

Pursuant to the Board Meeting Minutes of the Board of Directors of Nghi An Petroleum Investment and Trading Joint Stock Company;

With the objective of accelerating the investment progress of the Construction of: D2 - Social Housing Apartment 2, 5 stories high, aiming immediately at completing the foundation works to qualify for a sales permit at the earliest possible time, and continuing the execution of the raw body structure for completion within 2026,

The Board of Directors of Nghi An Petroleum Investment and Trading Joint Stock Company has unanimously resolved to approve the following contents:

RESOLUTION

Article 1: To approve the contractor selection plan for several construction packages of the Construction: D2 - Social Housing Apartment 2, 5 stories high, under the Project: Residential area for low-income earners and employees in Hung Loc Commune, Vinh City, Nghi An Province (currently Vinh Loc Ward, Nghi An Province) with details as follows:

- Package No. 01: Foundation construction works;
- Package No. 03: Construction supervision consultancy for Package No. 01.

Article 2: Form of Contractor Selection

- For Package No. 01: Simplified Direct Appointment;
- For Package No. 03: Simplified Direct Appointment.

Article 3: To assign the Board of General Directors to delegate tasks to respective departments, take responsibility for the preparation and implementation of relevant contents, and execute subsequent works of the project.

Article 4: To authorize the General Director to formulate plans, arrange funding, and proactively enter into contracts with construction contractors who possess sufficient execution capability for the aforementioned Package No. 01. The execution must



guarantee progress and quality in accordance with the approved design dossiers, with the contract price not exceeding the approved package value.

Article 5: This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, Heads of Departments/Divisions of the Company, and Directors of subordinate units shall base on this Resolution to implement./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

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

Tran Luong Son

