

Số/No.: 544/CBTT-TKDK

TP Hồ Chí Minh, ngày 15 tháng 07 năm 2026
Ho Chi Minh City, July 15, 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*

1. 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
2. Nội dung thông tin công bố/*Contents of disclosure*:
Nghị quyết số 32/NQ-HĐQT ngày 15/07/2026 về giao dịch với người có liên quan/
Resolution No. 32/NQ-HDQT dated July 15, 2026 regarding related party transaction.
3. 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 15/07/2026 tại đường dẫn: <http://pve.vn>/*This
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on July 15, 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 32/NQ-HĐQT ngày
15/07/2026 / *Resolution No. 32/NQ-
HDQT dated July 15, 2026*

Đại diện tổ chức

Organization representative

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



Nguyễn Quỳnh Hoa

No.: 32/NQ-HDQT

Ho Chi Minh City, July 15, 2026

ENGLISH
TRANSLATION

RESOLUTION

Re: Approval of the key terms and conditions of the Service contract for project management consultancy during the EPC Phase of the Dung Quat refinery expansion project 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. 31/BB-HDQT dated July 15, 2026,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the Service contract for project management consultancy during the EPC Phase of the Dung Quat refinery expansion project 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): Consortium of Foster Wheeler (Thailand) Limited and Petrovietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Project management consultancy services during the EPC phase of the Dung Quat refinery expansion project.
3. Implementation progress:

Contract duration: 37 months from the date of signing the Contract and Party A's written notification to Party B of the commencement date.
4. Contract value:

The contract is priced on a unit-rate basis; the estimated contract value for PVE's portion of the work is USD 3.1 million, equivalent to VND 82 billion (inclusive of 8% VAT).

(In words: Eighty-two billion Vietnamese dong).
5. Dispute resolution authority: Singapore International Arbitration Centre (SIAC).