

Số/No.: 48 /CBTT-TKDK

TP Hồ Chí Minh, ngày 21 tháng 01 năm 2026
Ho Chi Minh City, January 21, 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 03/NQ-HĐQT ngày 20/01/2026 về giao dịch với người có liên quan/
*Resolutions No. 03/NQ-HDQT dated January 20, 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 21/01/2026 tại đường dẫn: <http://pve.vn>/*This
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on January 21, 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 03/NQ-HĐQT ngày
20/01/2026/*Resolutions No. 03/NQ-
HDQT dated January 20, 2026*

Đại diện tổ chức

Organization representative

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



Nguyễn Quỳnh Hoa

No.: 03/NQ-HDQT

Ho Chi Minh City, January 20, 2026

RESOLUTION

Re: Approval of key terms and conditions of the contract for “Hiring evaluation services for material upgrade of the E-1111A~L heat exchanger at the CDU unit under Purchase Order No. 861/1100003947/ĐH-KTCN-TAC dated November 10, 2025” entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020 and effective as of January 01, 2021;

Pursuant to the Charter of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

Pursuant to the Internal Regulations on Corporate Governance of PetroVietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

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. 02/BB-HDQT dated January 20, 2026,

RESOLVED THAT

Article 1. Approval of key terms and conditions of the contract for “Hiring evaluation services for material upgrade of the E-1111A~L heat exchanger at the CDU unit under Purchase Order No. 861/1100003947/ĐH-KTCN-TAC dated November 10, 2025” entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. 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
CHAIRMAN



TỔNG CÔNG TY
TƯ VẤN THIẾT KẾ
ĐẦU KHÍ
- CÔNG TY
CƠ PHÂN
TÂN HUNG - TP. HỒ CHÍ MINH

Ta Duc Tien



SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Binh Son Refining and Petrochemical Joint Stock Company (BSR)
 - Party B (Contractor): PetroVietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Provision of services for evaluation to upgrade of material for the E-1111A~L heat exchanger in unit CDU under Purchase Order No. 861/1100003947/ĐH-KTCN-TAC dated 10 November 2025.
3. Effectiveness of the contract:

The Contract shall take effect from the date of signing.
4. Contract performance period:

75 days from the date of signing.
5. Contract value, inclusive of 8% Value Added Tax (VAT), is VND **497,134,584**
(In words: Four hundred ninety-seven million one hundred thirty-four thousand five hundred eighty-four Vietnamese dong).
6. Dispute resolution authority: The competent People's Court.