

Số/No.: 466/CBTT-TKDK

TP Hồ Chí Minh, ngày 23 tháng 06 năm 2026
Ho Chi Minh City, June 23, 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*:

Ngày 23/6/2026, Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần nhận được Quyết định phúc thẩm giải quyết việc dân sự số 165/2026/QĐPT-KDTM của Tòa án nhân dân Thành phố Hồ Chí Minh ngày 22/04/2026 như đính kèm.

On June 23, 2026, Petrovietnam Engineering Consultancy Joint Stock Company received Decision on Appellate resolution of civil matter No. 165/2026/QDPT-KDTM of the People's court of Ho Chi Minh city dated April 22, 2026 as attached.

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 23/06/2026 tại đường dẫn: <http://pve.vn>/This information was disclosed on the website of Petrovietnam Engineering Consultancy Joint Stock Company on June 23, 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:

- Quyết định số 165/2026/QĐPT-KDTM ngày 22/04/2026 / *Decision No. 165/2026/QDPT-KDTM dated April 22, 2026*

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin

Authorized Representative for information disclosure



Nguyễn Quỳnh Hoa

Case No.: 165/2026/QDPT-KDTM

ENGLISH
TRANSLATION

Ho Chi Minh City, 22 April 2026

DECISION

APPELLATE RESOLUTION OF CIVIL MATTER

PEOPLE'S COURT OF HO CHI MINH CITY

Composition of the Appellate Panel for Civil Matters:

Presiding Judge: **Mr. Huynh Ngoc Quyen**

Judges: **Mr. Phan Nguyen Nguyen**

Ms. Mai Thi Thanh Tu

Court Clerk: **Ms. Luong Thi Thu Trinh**, Court Clerk of the People's Court of Ho Chi Minh City.

Representative of the People's Procuracy of Ho Chi Minh City participating in the meeting: **Ms. Le Thi Kim Thuy**, Procurator.

On 14 and 22 April 2026, at the premises of the People's Court of Ho Chi Minh City, a public appellate hearing was held to resolve Civil Matter No. 81/2026/TLPT-KDTM filed on 29 January 2026, concerning the "Request for Annulment of Resolutions of the General Meeting of Shareholders".

The matter arises from an appeal against First-Instance Decision on Civil Matter No. 01/2025/QDST-KDTM dated 13 October 2025 of the People's Court of District 6 - Ho Chi Minh City.

Pursuant to Decision to Open Appellate Hearing on Civil Matter No. 1302/2026/QDPT-KDTM dated 4 March 2026 and Decision to Adjourn Appellate Hearing No. 3955/2026/QDPT-KDTM dated 24 March 2026, between:

- Petitioners:

1. Mr. **Do Thanh Hai**, born in 1980;

Address: 19/17 No Trang Long Street, Rach Dua Ward, Ho Chi Minh City.

2. Mr. **Do Duc Hieu**, born in 1983;

Address: C05-04 Pho Gia Phuc Apartment Complex, Thu Duc District, Ho Chi Minh City.

3. Mr. **Nguyen Tien Dung**, born in 1967;

Address: 21A Nguyen Hoi Street, Tam Thang Ward, Ho Chi Minh City.

Authorized representative of Messrs. Hai, Hieu and Dung: **Mr. Nguyen Truong Duy Nhat** (pursuant to Powers of Attorney dated October 1, 2025; and October 4, 2025);

Contact address: Floor 3, 107 Xuan Hong Building, Bay Hien Ward, Ho Chi Minh City.

Legal counsel protecting the rights and legitimate interests of Messrs. Hai, Hieu and Dung: **Mr. Truong Nguyen Cong Nhan**, Lawyer, Nhan Viet Law Company Limited (One-Member), Ho Chi Minh City Bar Association.

- Persons with Related Rights and Obligations:

1. PetroVietnam Engineering Consultancy Joint Stock Company;

Headquarters address: 25-27 Street No. 12, Tan Hung Ward, Ho Chi Minh City.

Authorized representative: **Mr. Nguyen Trung Truc** (pursuant to Power of Attorney dated August 4, 2025);

Contact address: 246/24 Hoa Hung Street, Hoa Hung Ward, Ho Chi Minh City.

2. Vietnam Oil and Gas Group (now Vietnam National Energy - Industry Group);

Address: 18 Lang Ha Street, Giang Vo Ward, Hanoi.

Authorized representative: **Ms. Pham Thi Anh Hong** (pursuant to Power of Attorney dated March 23, 2026);

Contact address: 110 Ba Trieu Street, Hai Ba Trung District, Hanoi.

Legal counsel protecting the rights and legitimate interests of Vietnam Oil and Gas Group: **Mr. Nguyen Van Kiem**, Lawyer, AMP LEGAL Law Company Limited, Hanoi Bar Association.

3. Mr. Ta Duc Tien;

Address: 150/24 Nguyen Trai Street, Ben Thanh Ward, Ho Chi Minh City.

Authorized representative: **Ms. Nguyen Thi Thu Dieu** (pursuant to Power of Attorney dated July 30, 2025);

Contact address: 154 Street No. 79, Tan Hung Ward, Ho Chi Minh City.

Appellants: Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung, and PetroVietnam Engineering Consultancy Joint Stock Company.

(At the meeting on April 14, 2026, the following were present: Lawyer Nhan, Lawyer Kiem, Mr. Truc, Ms. Hong, Ms. Dieu. Absent: Mr. Nhat.)

(At the meeting on April 22, 2026, the following were present: Lawyer Nhan, Mr. Truc, Ms. Dieu. Absent: Lawyer Kiem, Ms. Hong, Mr. Nhat.)

FINDINGS:

According to the content of the first-instance ruling:

I. Petitioners' Submissions:

Mr. Do Thanh Hai, Mr. Do Duc Hieu, and Mr. Nguyen Tien Dung are a group of shareholders holding 2,601,431 ordinary shares, representing 10.4% of the contributed capital of PetroVietnam Engineering Consultancy Joint Stock Company (referred to as "PV Engineering" or "PVE").

Pursuant to the petition and submissions made during the proceedings, Messrs. Hai, Hieu and Dung request the Court to: annul in full the content of Resolution No. 05/NQ-DHDDCD dated January 8, 202, of the Extraordinary General Meeting of Shareholders of PetroVietnam Engineering Consultancy Joint Stock Company; Resolution No. 32/NQ-DHDDCD-TKDK and Resolution No. 33/NQ-DHDDCD-TKDK, both dated June 24, 2025, of the Annual General Meeting of Shareholders 2025 of PetroVietnam Engineering Consultancy Joint Stock Company, on the grounds of the following violations:

1. Regarding Resolution No. 05/NQ-DHDDCD dated 08/01/2025:

The entire sequence and procedures for convening and passing resolutions at the General Meeting of Shareholders seriously violated the Enterprise Law, the Charter of the Company, and Resolution No. 9275/NQ-DKVN dated October 12, 2024, of Vietnam National Energy – Industry Group (referred to as "PVN"):

1.1. The meeting invitation and attached documents did not include a Power of Attorney and provided no justification for organizing the meeting. Mr. Ta Duc Tien lacked the legal capacity as authorized representative and did not have the right to request, convene, or organize the Extraordinary General Meeting of Shareholders on January 8, 2025. Accessing the websites (<http://www.pvn.vn>; <http://www.pve.vn> and <http://pve.vn>) as indicated in Item 5 of the Meeting Notice dated December 12, 2024, there was no content of the Power of Attorney for Mr. Ta Duc Tien. Furthermore, only the website <http://www.pvn.vn> (of PVN) was accessible, but it contained no Power of Attorney for Mr. Ta Duc Tien; the other two websites <http://www.pve.vn> and <http://pve.vn> (of PVE) were locked and inaccessible.

The Organizing Committee failed to post the Meeting Notice and attached documents on PVE's website but instead posted them on PVN's website, violating Clause 2, Article 143 of the Enterprise Law.

When the meeting was held on January 8, 2025, the organizing committee (chaired by Mr. Ta Duc Tien) also failed to disclose PVN's Power of Attorney to Mr. Ta Duc Tien, violating Clause 4, Article 115 of the Enterprise Law.

The Meeting Notice merely identified shareholders as "Shareholders of PetroVietnam Engineering Consultancy Joint Stock Company", violating Clause 1, Article 143 of the Enterprise Law.

1.2. The item "dismissal of Board of Directors members and Supervisory Board members whose terms have expired" was not included in the general meeting documents.

Resolution No. 9275/NQ-DKVN dated October 12, 2024, required 04 agenda items to be passed at the meeting, including the item "dismissal of Board of Directors members and Supervisory Board members whose terms have expired". However, during the organization

of the meeting, Mr. Tien did not include this item in the meeting agenda. Specifically, based on the documents attached to the Meeting Notice posted on the website <https://www.pve.vn> of PVE and sent to shareholders, in the 03 presentation documents of the meeting dated December 12, 2024, and in Minutes No. 37/BB-DHDDCD and Resolution No. 05/NQ-DHDDCD, there was no content on the dismissal of Board of Directors members and Supervisory Board members whose terms had expired. Pursuant to Clause 3, Article 160 of the Enterprise Law and Point e, Clause 3, Article 29 of the 2018 PVE Charter, the dismissal of Board of Directors members must be approved by the General Meeting of Shareholders.

The failure to dismiss Board of Directors members and Supervisory Board members whose terms had expired, while the meeting proceeded to elect 05 new Board of Directors members for the term 2025–2030 and 03 new Supervisory Board members, resulted in the simultaneous existence of both the old and new members. This violates the Enterprise Law, the Charter of PVE, and Resolution No. 9275/NQ-DKVN dated October 12, 2024.

1.3. The list and detailed information of candidates for Board of Directors membership and Supervisory Board membership proposed for election were not included in the general meeting documents:

The Notice dated January 8, 2025, only provided the candidates' names, without providing any detailed information (full name, date of birth; educational qualifications; professional qualifications; career history; companies in which the candidates hold positions, etc.) of the candidates for Board of Directors membership and Supervisory Board membership. This violates Article 140(5)(d) of the Enterprise Law and Article 28(1) and Article 39(1) of the PVE Charter 2018.

The failure to provide the list and detailed information of candidates for Board of Directors and Supervisory Board membership infringed upon the Petitioners' right to stand for election as Board of Directors members and their other legitimate interests.

1.4. Shareholder Nguyen Tien Dung's recommendation was not examined as it was inconsistent with the grounds cited by Mr. Ta Duc Tien for convening the Extraordinary General Meeting of Shareholders.

After the meeting concluded on January 8, 2025, it was subsequently discovered that Mr. Ta Duc Tien signed the Request for Convening an Extraordinary General Meeting of Shareholders submitted to the Board of Directors and Supervisory Board of PVE on July 31, 2024, and September 4, 2024, which stated that the Board of Directors and Supervisory Board had violated PVE's obligations and requested that the Board of Directors and Supervisory Board convene the meeting on the grounds that: "PetroVietnam Engineering Consultancy Joint Stock Company has been delayed in disclosing information required by law regarding its Financial Statements."

The recommendation document dated December 27, 2024, from shareholder Nguyen Tien Dung contained six proposed supplementary agenda items, including the item "Approval of PVE's Consolidated Financial Statements and Separate Financial Statements for fiscal years 2019, 2020, 2021, 2022." This demonstrates that shareholder Nguyen Tien Dung's recommendation was consistent with Mr. Ta Duc Tien's stated grounds for

requesting the convening of the Extraordinary General Meeting of Shareholders, but was not examined or approved by the organising committee at the meeting.

2. Regarding Resolution No. 32/NQ-DHDDCD-TKDK and Resolution No. 33/NQ-DHDDCD-TKDK, both dated June 24, 2025, of the Annual General Meeting of Shareholders 2025 of PetroVietnam Engineering Consultancy Joint Stock Company:

- Mr. Ta Duc Tien did not have the legal standing as Chairperson of the Board of Directors to convene and preside over the Annual General Meeting of Shareholders, as the election and dismissal of Board of Directors members at the meeting pursuant to Resolution No. 05/NQ-DHDDCD dated January 8, 2025, violated the Enterprise Law, the PVE Charter, and Resolution No. 9275/NQ-DKVN dated October 12, 2024. Consequently, Resolution No. 32/NQ-DHDDCD-TKDK and Resolution No. 33/NQ-DHDDCD-TKDK, both dated 24/6/2025, did not have legal effect.

- When convening the Board of Directors meeting to approve the agenda and content of the Annual General Meeting of Shareholders, Mr. Ta Duc Tien did not prepare the documents for the meeting; he only prepared a list of document categories (without detailed draft content for each document), which is inconsistent with Article 140(5)(d) and (e) of the Enterprise Law 2020. Specifically, in Item I.2 of Minutes No. 69/BB-HDQT dated May 27, 2025, Mr. Tien presented the list of document categories without the draft content of each document category. This was confirmed by Mr. Tien himself in "Discussion 2" of the Minutes, specifically: "at today's meeting we are only approving the list of documents to be submitted to the General Meeting of Shareholders." This conduct of Mr. Ta Duc Tien constitutes a violation of Article 140(5) of the Enterprise Law 2020.

II. Persons with Related Rights and Obligations:

1. PetroVietnam Engineering Consultancy Joint Stock Company (PV Engineering), represented by Mr. Nguyen Trung Truc as authorized representative, submits:

First, the grounds for Vietnam Oil and Gas Group (referred to as "PVN") to convene the Extraordinary General Meeting of Shareholders:

+ PVE's Annual General Meetings of Shareholders for 2023 and 2024 were not held in accordance with the Enterprise Law 2020. PVE also delayed the disclosure of information required by law regarding the audited Financial Statements for fiscal year 2023 and the reviewed semi-annual Financial Statements for 2022 and 2023, as notified by the Hanoi Stock Exchange (referred to as "HNX"). Furthermore, the annual financial statements were subject to qualified opinions by the auditing firm for 03 consecutive years. These matters caused PVE's shares to be placed continuously on the warning and trading restriction lists in 2023 and 2024, pursuant to: Decision No. 683/QD-SGDHN dated July 7, 2023; Notice No. 2288/TB-SGDHN dated July 7, 2023; Decision No. 1106/QD-SGDHN dated October 20, 2023; Decision No. 803/QD-SGDHN dated July 9, 2024; and Decision No. 804/QD-SGDHN dated July 9, 2024 of HNX, which damaged the reputation of PVE.

+ PVE's failure to convene the General Meeting of Shareholders to publicly disclose the company's financial information, as well as its non-compliance with information

disclosure obligations, infringed upon shareholders' legitimate rights as provided under Article 115 of the Enterprise Law and Article 41 of the Securities Law.

Therefore, in order to protect the legitimate interests of all shareholders, PVN, holding 7,250,000 shares (equivalent to 29% of PVE's charter capital), carried out the necessary procedures to represent PVE in convening the General Meeting of Shareholders pursuant to Articles 115 and 140 of the Enterprise Law.

Second, the procedures for organising the Extraordinary General Meeting of Shareholders on January 8, 2025, complied with the Enterprise Law and the Securities Law, specifically:

+ PVN issued information disclosure document No. 8163/DKVN-KTDT dated November 5, 2024, regarding the preparation of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders of PVE, as follows:

- On July 31, 2024, PVN sent an official letter requesting PVE's Board of Directors to convene an Extraordinary General Meeting of Shareholders.

- On September 4, 2024, PVN again sent an official letter requesting PVE's Supervisory Board to convene an Extraordinary General Meeting of Shareholders.

- By the date of issuance of the document on November 5, 2024, neither PVE's Board of Directors nor its Supervisory Board had responded or taken steps to organise the Extraordinary General Meeting of Shareholders. Pursuant to Article 140 of the Enterprise Law and Article 17 of the PVE Charter, PVN, as shareholder, announced it would step in to organise the Extraordinary General Meeting of Shareholders.

- The final registration date for the right to attend the Extraordinary General Meeting of Shareholders was December 9, 2024.

- Scheduled meeting date: December 2024 to March 2025, with details to follow in the formal Meeting Notice.

- Meeting agenda: approval of independent audit firms for Financial Statements 2023 and 2024; dismissal and election of Board of Directors members and Supervisory Board members; other matters within the competence of the General Meeting of Shareholders (if any).

This information was published on PVN's website at www.pvn.vn and in the Lao Dong newspaper.

+ Regarding the preparation of the meeting agenda, meeting content, documents, and the sending and disclosure of meeting documents for the Extraordinary General Meeting of Shareholders:

As PVN was convening the Extraordinary General Meeting of Shareholders, the responsibility for providing information on the sending and disclosure of meeting documents rested with PVN. In practice, both PVN and PVE posted the Notice and accompanying documents for the Extraordinary General Meeting of Shareholders, contrary to the Petitioners' assertions.

+ Regarding the failure to include a Power of Attorney and to state reasons for convening the Extraordinary General Meeting of Shareholders: this matter falls within PVN's competence.

+ Regarding the failure to include the item on dismissal of incumbent Board of Directors and Supervisory Board members whose terms had expired in the meeting agenda and resolution of the Extraordinary General Meeting of Shareholders:

Pursuant to the Charter and the Enterprise Law, the term of the Board of Directors and the Supervisory Board is five years. All incumbent Board of Directors and Supervisory Board members had already reached the end of their terms. Accordingly, when new members are elected to replace them, the old members' terms automatically conclude. The Enterprise Law does not require a formal dismissal procedure for Board of Directors and Supervisory Board members who have already reached the end of their terms. Consequently, the resolution of the Extraordinary General Meeting of Shareholders did not include a dismissal item for Board of Directors and Supervisory Board members whose terms had expired. At the same time, the Board of Directors and Supervisory Board members of the previous term were replaced by the newly elected Board of Directors and Supervisory Board and therefore no longer held the capacity of Board of Directors or Supervisory Board members.

+ Regarding the failure to consider shareholder Nguyen Tien Dung's recommendation:

According to PVE, shareholder Nguyen Tien Dung's recommendations were fully considered. In practice, PVE disclosed information relating to shareholder Nguyen Tien Dung's recommendations as follows:

- Upon receipt of PVN's Official Letter No. 17/DKVN-KTDT dated January 2, 2025, requesting PVE to act, PVE's Board of Directors and Supervisory Board fulfilled their responsibilities and obligations in relation to providing documents in response to shareholder Nguyen Tien Dung's recommendations to the organizing committee as the basis for submission to the Extraordinary General Meeting of Shareholders in accordance with regulations, and submitted those documents to the organizing committee no later than January 6, 2025. PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

- Upon receipt of PVN's Official Letter No. 72/DKVN-KTDT dated January 3, 2025 requesting PVE to disclose supplementary and updated agenda and documents for the Extraordinary General Meeting of Shareholders on January 8, 2025 (including notice of the processing of shareholder Nguyen Tien Dung's recommendations for inclusion in the Extraordinary General Meeting of Shareholders agenda, as well as updated and supplementary documents), PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

- Upon receipt of PVN's Official Letter No. 142/DKVN-KTDT dated January 7, 2025, requesting PVE to disclose supplementary and updated agenda and documents for the Extraordinary General Meeting of Shareholders on January 8, 2025 (including updated and supplementary documents reflecting shareholder Nguyen Tien Dung's

recommendations), PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

+ Regarding the provision of the list and detailed information of candidates for Board of Directors and Supervisory Board membership proposed for election in the meeting agenda documents:

The list and detailed information of duly nominated candidates for Board of Directors and Supervisory Board membership were fully disclosed by PVE on PVE's official website (<https://pve.vn>) in compliance with applicable law and the requirements of shareholder PVN. Specifically:

- Upon receipt of PVN's Official Letter No. 9920/DKVN-KTDT dated December 27, 2025 requesting PVE to disclose information on the list of nominees for Board of Directors and Supervisory Board membership for the term 2025–2030 to replace the Board of Directors and Supervisory Board members whose terms had expired, including the attached list of nominees (three candidates for Board of Directors membership and two candidates for Supervisory Board membership) and the brief profiles of each nominee, PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

- Upon receipt of PVN's Official Letter No. 72/DKVN-KTDT dated January 3, 2025 requesting PVE to disclose supplementary and updated agenda and documents for the Extraordinary General Meeting of Shareholders on January 8, 2025, including supplementary brief profiles of nominees for Board of Directors and Supervisory Board membership published on December 27, 2024, PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

- Upon receipt of PVN's Official Letter No. 142/DKVN-KTDT dated January 7, 2025 requesting PVE to disclose supplementary and updated agenda and documents for the Extraordinary General Meeting of Shareholders on January 8, 2025, including the updated list of nominees for Board of Directors and Supervisory Board membership for the term 2025–2030 together with the brief profiles of the nominees, PVE duly disclosed full information on PVE's official website (<https://pve.vn>) in accordance with applicable law.

PVE submits that the Petitioners' claims are unfounded and without merit. Accordingly, PVE requests the Court to reject the Petitioners' claims.

2. Vietnam Oil and Gas Group (referred to as "PVN"), represented by Ms. Pham Thi Anh Hong as authorized representative, submits:

PVN is a wholly State-owned enterprise and holds 7,250,000 shares equivalent to 29% of PVE's charter capital.

PVE's Board of Directors committed serious violations affecting the rights and interests of PVE and all its shareholders, including PVN, specifically:

- The Board of Directors failed to convene the Annual General Meeting of Shareholders for 2023 and 2024, in violation of Article 139(2) of the Enterprise Law 2020 and Articles 17(1) and (2) of the PVE Charter;

- Information disclosure was delayed in respect of the audited Financial Statements for fiscal year 2023 and the reviewed semi-annual Financial Statements for 2022 and 2023, as required by notices from the HNX, and the annual financial statements received qualified audit opinions for three consecutive years;

- PVE's shares were continuously placed on the warning and trading restriction lists in 2023 and 2024 pursuant to documents from the Hanoi Stock Exchange (Decision No. 683/QD-SGDHN dated July 7, 2023, Notice No. 2288/TB-SGDHN dated July 7, 2023, on maintaining the warning status pursuant to Decision No. 683/QD-SGDHN, Decision No. 349/QD-SGDHN dated April 5, 2023, Decision No. 1106/QD-SGDHN dated October 20, 2023, Decision No. 803/QD-SGDHN dated July 9, 2024, Decision No. 804/QD-SGDHN dated July 9, 2024);

- PVN and PVE's shareholders did not have timely and full access to periodic and ad hoc information that PVE was required to disclose under Article 41(1)(b) of the Securities Law;

- PVE's Board of Directors and Supervisory Board had reached the end of their terms, but the new Board of Directors and Supervisory Board had not yet been elected to replace them.

PVN sent numerous official letters requesting the Board of Directors to convene the Annual General Meeting of Shareholders, but the Board of Directors did not comply.

2.1. PVN exercised its shareholder rights to request, convene, and organize the Extraordinary General Meeting of Shareholders:

+ On July 5, 2024, the Board of Members of PVN issued Resolution No. 4729/NQ-DKVN on organizing an Extraordinary General Meeting of Shareholders of PVE.

+ Pursuant to Resolution No. 4729/NQ-DKVN, the General Director of PVN signed a Power of Attorney dated July 26, 2024 authorizing Mr. Ta Duc Tien to request, convene and organize the Extraordinary General Meeting of Shareholders of PVE, and a Power of Attorney dated January 2, 2025 authorizing Mr. Ta Duc Tien to convene and organize the Extraordinary General Meeting of Shareholders of PVE. The Powers of Attorney stipulated that Mr. Ta Duc Tien was responsible for:

Signing correspondence to PVE's Board of Directors requesting the convening of PVE's Extraordinary General Meeting of Shareholders in accordance with regulations;

Signing correspondence to PVE's Supervisory Board requesting the convening of PVE's Extraordinary General Meeting of Shareholders in the event that PVE's Board of Directors failed to convene the Extraordinary General Meeting of Shareholders as required;

Carrying out the procedures to convene and organize PVE's Extraordinary General Meeting of Shareholders in the event that PVE's Supervisory Board failed to convene the Extraordinary General Meeting of Shareholders as required, including:

Signing all documents, records and materials necessary to carry out the procedures for convening and organizing PVE's Extraordinary General Meeting of Shareholders;

Acting on behalf of PVN in liaising with relevant competent authorities in connection with the convening and organization of PVE's Extraordinary General Meeting of Shareholders as required;

Other related matters necessary to convene and organize PVE's Extraordinary General Meeting of Shareholders (if any) as required.

All documents signed by Mr. Ta Duc Tien in his capacity as PVN's authorized representative bore PVN's seal. Mr. Ta Duc Tien had full legal capacity to represent shareholder PVN in exercising shareholder rights in connection with the request, convening and organization of the Extraordinary General Meeting of Shareholders on January 8, 2025.

2.2. Regarding the sequence and procedures for convening the meeting and passing Resolution No. 05/NQ-DHDDCD dated January 8, 2025, of PVE:

+ Right to request the convening and organization of the Extraordinary General Meeting of Shareholders:

PVN sent Request for Convening an Extraordinary General Meeting of Shareholders No. 5447/DKVN-KTDT dated July 31, 2024, and Request for Convening an Extraordinary General Meeting of Shareholders No. 6339/DKVN-KTDT dated September 4, 2024, together with attached documents, to PVE's Board of Directors and Supervisory Board by 02 means:

Sent via postal services (registered mail with an acknowledgment of receipt signed by PVE's representative on August 1, 2024, and September 6, 2024);

Delivered directly to the clerical staff of PVE at PVE's headquarters (with minutes of document handover dated August 1, 2024, and September 5, 2024).

The delivery of the above documents was certified by the Bailiff's Office of District 5, Ho Chi Minh City, through Writ No. 382/2024/VB-TPL and Writ No. 434/2024/VP-TPL.

PVN issued Decision No. 8089/QD-DKVN dated November 4, 2024, approving the plan for organizing PVE's Extraordinary General Meeting of Shareholders and fully carried out the procedures for requesting the Board of Directors and Supervisory Board of PVE to convene the Extraordinary General Meeting of Shareholders.

Accordingly, PVN's request for the convening and organisation of the Extraordinary General Meeting of Shareholders complied with the PVE Charter and the Enterprise Law 2020.

2.2.1. Conduct of the Extraordinary General Meeting of Shareholders on 08/01/2025:

- Minutes No. 37/BB-DHDDCD dated January 8, 2025, and Appendix 1 recorded the entire course of the meeting with the attendance and witness of all shareholders present at the meeting on January 8, 2025, and were certified and recorded by the Bailiff's Office of the Capital District.

- In Item 1, Part A of the meeting minutes, the report on the verification of shareholder credentials for attendance at the meeting at 9:00 a.m. recorded as follows: the number of shareholders and authorised representatives in attendance was 15, representing 13,469,207 shares, equivalent to 53.8768% of the total shares with voting rights. With this percentage, the Extraordinary General Meeting of Shareholders on January 8, 2025, satisfied the quorum requirements under Article 22 of the PVE Charter and Article 145 of the Enterprise Law 2020.

- In Item 4, Part A of the meeting minutes, Mr. Ta Duc Tien presided over the election of the meeting chairperson pursuant to Article 146(2)(b) of the Enterprise Law 2020. Based on the voting results, Mr. Ta Duc Tien received 13,953,660 votes in favour. Accordingly, Mr. Tien's service as meeting chairperson was legitimate, reflecting the intent of the shareholders attending the meeting and complying with Article 146(2)(b) of the Enterprise Law 2020 and the PVE Charter.

- Pursuant to Article 146(2)(c) of the Enterprise Law 2020, Chairperson Ta Duc Tien appointed as meeting secretaries Ms. Hoang Thi Quynh Trang and Ms. Nguyen Thi Thanh Huong and introduced them to the Extraordinary General Meeting of Shareholders.

+ Ms. Hoang Thi Quynh Trang read aloud the full text of the Meeting Minutes and the Draft Resolution of PVE's Extraordinary General Meeting of Shareholders dated 08/01/2025 for the meeting to adopt.

+ The meeting chairperson conducted the vote by Voting Card. The voting results approved the full text of the Meeting Minutes and Resolution of PVE's Extraordinary General Meeting of Shareholders with 76.3728% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

+ The Meeting Minutes were signed by Chairperson Ta Duc Tien and the two meeting secretaries, Ms. Hoang Thi Quynh Trang and Ms. Nguyen Thi Thanh Huong. The preparation of the Meeting Minutes complied with Article 26 of the PVE Charter and Article 150 of the Enterprise Law 2020.

2.2.2. Passage of Resolution No. 05/NQ-DHDDCD dated January 8, 2025,:

PVE's Extraordinary General Meeting of Shareholders adopted the full text of the Meeting Minutes and Resolution No. 05/NQ-DHDDCD dated 08/01/2025 with the following content:

+ Approval of the list of independent audit firms to conduct the audit of PVE's financial statements for fiscal years 2023 and 2024.

+ Approval of the Report on determining the number of independent Board of Directors members.

+ Election results for Board of Directors members and Supervisory Board members for the term 2025–2030 to replace Board of Directors members and Supervisory Board members whose terms had expired.

Meeting Minutes No. 37/BB-DHDDCD dated January 8, 2025, 5 and Resolution No. 05/NQ-DHDDCD dated 08/01/2025 were published on PVE's electronic information portal at <https://pve.vn/quan-he-co-dong/>.

On January 9, 2025, PVE issued information disclosure document No. 39/CBTT-TTDK to the State Securities Commission and the Hanoi Stock Exchange for disclosure on the State Securities Commission's and Hanoi Stock Exchange's electronic information portals. The disclosed information included:

+ Meeting Minutes No. 37/BB-DHDDCD dated January 8, 2025;

+ Resolution No. 05/NQ-DHDDCD dated January 8, 2025;

+ The accompanying documents to the Meeting Minutes and Resolution.

The Hanoi Stock Exchange published the information on its electronic portal at: https://owa.hnx.vn/ftp///cims/2025/1_W2/000000014370008_CV_DI_SO_39_NGAY_090125_GUI_UBCKNNSGDCKHN__CBTT_TREN_CONG_TTDT_CUA_UBCKNN__SO_GDCKHN.pdf.

2.3. PVN's position on the Petitioners' claims:

First, PVN delegated authority to Mr. Ta Duc Tien to exercise PVN's shareholder rights and responsibilities in requesting, convening and organizing the Extraordinary General Meeting of Shareholders in compliance with the PVE Charter, the Enterprise Law 2020, and the Securities Law.

Second, in exercising shareholder rights and responsibilities in response to violations by PVE's Board of Directors, PVN requested PVE's Board of Directors and Supervisory Board to fulfil their responsibility to convene the Extraordinary General Meeting of Shareholders pursuant to Articles 15(3)(b) and 17(3)(d) of the PVE Charter; Articles 115(2) and (3) and 140(2) of the Enterprise Law 2020; and Article 41 of the Securities Law.

Third, PVE's Board of Directors and Supervisory Board failed to fulfil their responsibility to convene the Extraordinary General Meeting of Shareholders as requested by PVN. Accordingly, PVN exercised its right to convene the Extraordinary General Meeting of Shareholders pursuant to Article 17(4)(c) of the PVE Charter and Article 140(4) of the Enterprise Law 2020.

Fourth, as the convening party, PVN organized the meeting in the correct sequence and in accordance with the procedures prescribed by the PVE Charter and the Enterprise Law 2020. Moreover, the following entities provided support in organizing PVE's Extraordinary General Meeting of Shareholders: PetroVietnam Securities Joint Stock Company advising on the organization of the meeting; ATO Technology Joint Stock Company assisting with the count of shareholders registering to attend the meeting and voting at the meeting; and the Bailiff's Office of the Capital District recording all events at the meeting and issuing writs.

Fifth, the sequence, procedures, organization and conduct of the Extraordinary General Meeting of Shareholders on 08/01/2025 complied with the Enterprise Law 2020 and the PVE Charter; the Meeting Minutes and Resolution No. 05/NQ-DHDDCD were passed reflecting the intent of the majority of shareholders attending the meeting and are entirely legitimate and legally valid.

Therefore, all of the Petitioners' claims are without legal basis and do not reflect the objective facts.

3. Mr. Ta Duc Tien, represented by Ms. Nguyen Thi Thu Dieu as authorized representative, submits:

Mr. Ta Duc Tien was authorized by Vietnam Oil and Gas Group (PVN) to perform tasks including signing documents and records; carrying out the procedures for convening and organizing PVE's Extraordinary General Meeting of Shareholders pursuant to the Power of Attorney dated July 26, 2024.

In addition, Mr. Ta Duc Tien was also elected by the Extraordinary General Meeting of Shareholders on January 8, 2025, as Chairperson of the meeting to preside over and manage the meeting, ensuring that the meeting was conducted in the correct sequence, in accordance with procedures, order and propriety, with full and objective discussion and voting on all agenda items. The election of the chairperson was recorded in detail in Meeting Minutes No. 37/BB-DHDDCD.

As the person who directly convened, organized and presided over the meeting, Mr. Ta Duc Tien submits that the Petitioners' claims are entirely inconsistent with the objective facts and lack legal basis. Specifically:

+ On the Petitioners' claim that "the Meeting Notice did not include the Power of Attorney and did not state the reason for convening the meeting, constituting a violation":

Pursuant to Article 143(1) and (3) of the Enterprise Law, it may be observed that the law does not require the Meeting Notice to include the company's internal Power of Attorney or to state the reason for convening the meeting. Accordingly, the Meeting Notice sent by PVN to all shareholders already contained all required content and accompanying documents in accordance with applicable law.

Furthermore, the Petitioners' submission that Mr. Ta Duc Tien did not have the legal standing, and was not entitled, to request, convene and organize PVE's Extraordinary General Meeting of Shareholders because no Power of Attorney was provided is entirely incorrect. The request, convening and organization of PVE's Extraordinary General Meeting of Shareholders was carried out by PVN, with Mr. Ta Duc Tien as its duly authorized legal representative signing the documents issued by PVN. Evidence of this is the documents bearing Mr. Ta Duc Tien's signature issued by PVN, all of which bear PVN's seal to authenticate the legal validity of the representation. This fully complies with the regulations on legal representation of a legal person under applicable law.

On 05/11/2024, PVN issued an information disclosure document regarding the preparation of the list of shareholders entitled to attend PVE's Extraordinary General Meeting of Shareholders, attaching PVN's Power of Attorney dated July 26, 2024, for Mr. Ta Duc Tien. The information disclosure document and the Power of Attorney were publicly posted on the websites of PVN, PVE and HNX, accessible to all shareholders. Evidence of this is that among the documents attached to the Statement of Claim, the Petitioners themselves submitted this Power of Attorney. The organizing committee was entirely transparent and clear in disclosing information regarding Mr. Ta Duc Tien's role as PVN's authorized representative to all shareholders.

+ On the Petitioners' claim that the failure to include the item on "dismissal of Board of Directors members and Supervisory Board members whose terms had expired" in the meeting agenda documents constitutes a violation:

The Board of Directors and Supervisory Board members of PVE at that time belonged to the term 2015 - 2020. Accordingly, by 2024 - 2025, all Board of Directors and Supervisory Board members of PVE had reached the end of their terms by four to five years.

Pursuant to Article 154(3) and Article 168(3) of the Enterprise Law, in the event that a term has expired but no replacement members have been elected to assume the duties, the

incumbent Board of Directors and Supervisory Board members continue to serve until new members are elected to replace them and assume the duties. Accordingly, the continued service of Board of Directors and Supervisory Board members after the expiry of their terms extended only until new replacement members were elected.

Pursuant to Articles 160 and 174 of the Enterprise Law, the General Meeting of Shareholders may dismiss Board of Directors and Supervisory Board members in the following circumstances: (1) the member no longer meets the standards and conditions under Article 155 of the Enterprise Law; (2) the member submits a resignation that is accepted; or (3) other cases provided in the company's charter.

Accordingly, the organising committee's decision not to include the dismissal of Board of Directors and Supervisory Board members in the meeting agenda was consistent with applicable law. The Petitioners' submissions are incorrect and reflect a misunderstanding of applicable law.

+ On the Petitioners' claim that "the failure to include the list and detailed information of candidates for Board of Directors and Supervisory Board membership proposed for election in the meeting agenda documents constitutes a violation":

Pursuant to Articles 274 and 285 of Decree 155/2020/ND-CP and Article 28(1) and Article 39(1) of the PVE Charter 2018, once Board of Directors candidates have been identified, PVE must disclose information on those candidates in the General Meeting of Shareholders meeting documents and must post the information no later than 10 days before the meeting opening date on PVE's electronic information portal, so that shareholders may review the candidates prior to casting their votes.

On December 27, 2024 (being 10 days before the meeting opening date), PVN published information on PVN's and PVE's websites regarding the list of nominees for Board of Directors and Supervisory Board membership for the term 2025 - 2030 to replace the Board of Directors and Supervisory Board members whose terms had expired, together with the brief profiles of each nominee (Official Letter No. 9921/DKVN-KTDT).

Based on nominee files submitted by shareholders to the organising committee prior to the meeting opening on January 8, 2025, PVN subsequently issued Official Letters No. 71/DKVN-KTDT dated January 3, 2025 and No. 143/DKVN-KTDT dated January 7, 2025 disclosing supplementary and updated agenda and meeting documents for the Extraordinary General Meeting of Shareholders on January 8, 2025, including updated and adjusted nominee lists and information for Board of Directors and Supervisory Board membership in accordance with applicable law. All such content was posted on the websites of PVN and PVE.

At the Extraordinary General Meeting of Shareholders on January 8, 2025, the complete list and detailed information of all candidates for Board of Directors and Supervisory Board membership who had submitted valid nominee files to the organising committee were printed and distributed directly at the meeting to each attending shareholder. In addition, information on the nominee files for Board of Directors and Supervisory Board membership was also transparently and publicly presented and recorded in detail in Meeting Minutes No. 37/BB-DHDDCD dated January 8, 2025.

The Extraordinary General Meeting of Shareholders of PVE voted to approve the list of candidates with 100% of the total votes of all shareholders and authorized representatives attending and voting at the meeting, including the votes of the Petitioners (shareholder Do Thanh Hai, shareholder Nguyen Tien Dung, and shareholder Do Duc Hieu), all of whom voted in favour. This matter was also recorded in detail in Meeting Minutes No. 37/BB-DHDDCD dated 08/01/2025.

Accordingly, the organizing committee of the General Meeting of Shareholders fully discharged its obligation to provide information on the list and detailed information of nominees for Board of Directors and Supervisory Board membership for the term 2025 - 2030 in compliance with Article 140 of the Enterprise Law, Articles 274 and 285 of Decree 155/2020/ND-CP, and Articles 28 and 39 of the PVE Charter 2018.

+ On the Petitioners' claim that "shareholder Nguyen Tien Dung's recommendation was not considered, constituting a violation":

Pursuant to Article 142(4) of the Enterprise Law, the person convening the General Meeting of Shareholders must accept and include shareholders' recommendations in the projected meeting agenda and meeting content, and such recommendations will be formally added to the meeting agenda and content if approved by the General Meeting of Shareholders.

On December 30, 2024, the organizing committee received shareholder Nguyen Tien Dung's document dated December 27, 2024, and the organizing committee issued Official Letter No. 16/DKVN-KTDT dated January 2, 2025 in response to shareholder Nguyen Tien Dung, clearly stating that the organizing committee would process the matter in accordance with applicable law and the PVE Charter.

On January 3, 2025, PVN disclosed information on the receipt of the recommendations of Ulatech Technology Solutions Joint Stock Company shareholder and shareholder Nguyen Tien Dung, and simultaneously uploaded the relevant documents corresponding to the recommendations on PVN's and PVE's websites (including inclusion of shareholder Nguyen Tien Dung's recommendation in the projected meeting agenda and meeting content of the General Meeting of Shareholders).

At the General Meeting of Shareholders on January 8, 2025, Chairperson Ta Duc Tien reported to the meeting on shareholder Nguyen Tien Dung's recommendations and submitted to the meeting the question of including Mr. Dung's recommendations in the meeting agenda for voting. However, the meeting did not approve the inclusion of Mr. Dung's recommendations in the meeting content, with 85.7433% of the votes against. Accordingly, PVE's Extraordinary General Meeting of Shareholders organizing committee processed shareholder Nguyen Tien Dung's recommendations in full compliance with Article 142(4) of the Enterprise Law.

Regarding the voting results on this matter, Meeting Minutes No. 37/BB-DHDDCD dated January 8, 2025 records: "Pursuant to the Enterprise Law 2020 and the PVE Charter, PVE's Extraordinary General Meeting of Shareholders did not approve the inclusion of shareholder Nguyen Tien Dung's recommendations in the meeting agenda and content, with 85.7433% of the total votes of all shareholders and authorized representatives attending and voting at the meeting."

Accordingly, the Petitioners' submissions that "shareholder Nguyen Tien Dung's recommendations were not considered or approved by the organizing committee at the meeting, which constitutes an irregularity" are entirely inconsistent with the objective facts and reflect a fundamental misunderstanding of the nature of the matter.

Based on the foregoing analysis, PVN's convening and organization of PVE's Extraordinary General Meeting of Shareholders on January 8, 2025, was conducted in the correct sequence and in accordance with applicable procedures, and the content of Resolution No. 05/NQ-DHDDCD complied with applicable law and the PVE Charter.

At the same time, Mr. Ta Duc Tien is also the person elected by the Extraordinary General Meeting of Shareholders on January 08, 2025 as the Chairperson of the meeting to chair and conduct the meeting, ensuring the meeting took place in the correct sequence, procedures, orderly, seriously, effectively and the issues were discussed and voted fully, objectively. The election of the chairperson was recorded in detail in the Meeting Minutes No. 37/BB-DHDCD.

As the person who directly convened, organized and conducted the meeting, Mr. Ta Duc Tien affirmed that the opinions of the requesters are completely not in accordance with the objective truth and have no legal basis. Specifically:

+ Regarding the fact that the requesters considered that "The notice of invitation to the meeting did not send the Power of Attorney, did not state the reason for organizing the general meeting is a violation";

Based on the provisions in Clause 1, Clause 3 Article 143 of the Law on Enterprises, it can be seen that the law does not require the Notice of invitation to the meeting to be enclosed with the internal Power of Attorney of the enterprise and to state the reason for organizing the general meeting. Therefore, the Notice of invitation to the meeting that PVN sent to all shareholders fully contained the contents and attached documents according to the provisions of the law.

In addition, the requesters giving the opinion that Mr. Ta Duc Tien was not qualified to have the right to request, convene and organize the Extraordinary General Meeting of Shareholders of PVE due to not providing the Power of Attorney is completely incorrect. The request, convening and organizing of the extraordinary Extraordinary General Meeting of Shareholders of PVE was carried out by PVN and individual Mr. Ta Duc Tien is the representative under lawful authorization signing on the documents issued by PVN. The evidence is that the documents bearing the signature of Mr. Ta Duc Tien issued by PVN and were all stamped by PVN to authenticate the legal validity of the representation. This is completely consistent with the provisions on the representative of a legal entity according to the provisions of the law.

On November 05, 2024 PVN issued the Information Disclosure Document on compiling the list of shareholders having the right to attend the Extraordinary General Meeting of Shareholders of PVE which attached the Authorization Document dated July 26, 2024 of PVN for Mr. Ta Duc Tien. The Information Disclosure Document and Authorization Document were publicly posted on the websites of PVN, PVE and HNX and all shareholders could access, approach this information. The evidence is that in the documents attached to the

Lawsuit Petition, the petition requesters also submitted this Authorization Document. The Organizing Committee completely publicized, made transparent the information related to the fact that Mr. Ta Duc Tien is the representative under authorization of PVN for all shareholders to know.

+ Regarding the fact that the requesters considered that not putting the content "dismissal of members of the Board of Directors and members of the Supervisory Board whose terms have expired" into the general meeting documents is a violation:

The members of the Board of Directors and the Supervisory Board at that time of PVE belonged to the 2015-2020 term. Therefore, by the year 2024-2025, all members of the Board of Directors and the Supervisory Board of PVE had expired their terms from 04 to 05 years.

Based on Clause 3 Article 154 and Clause 3 Article 168 of the Law on Enterprises, in the case where the term has expired but there are not yet members elected to replace and take over the work, the members of the Board of Directors and Supervisory Board of that term shall continue to be members of the Board of Directors, Supervisory Board until there are new members elected for replacement. Thus, the time of continuing to hold the title of member of the Board of Directors, member of the Supervisory Board after the term has expired for these members only lasts until there are new members elected for replacement.

Based on Article 160 and Article 174 of the Law on Enterprises, the General Meeting of Shareholders shall dismiss members of the Board of Directors, Supervisory Board in the cases: (1) Not having sufficient standards and conditions according to the provisions at Article 155 of the Law on Enterprises, (2) Having a resignation letter and being approved, (3) Other cases prescribed in the Company Charter.

Therefore, the non-inclusion of the content of dismissal of members of the Board of Directors, Supervisory Board by the general meeting's Organizing Committee is consistent with the provisions of the law. The assessment of the requesters is incorrect and misunderstands the provisions of the law.

+ Regarding the fact that the requesters considered that "not putting the list and detailed information of the candidates for members of the Board of Directors, members of the Supervisory Board expected to be elected into the general meeting documents is a violation":

Based on Article 274 and Article 285 of Decree 155/2020/ND-CP and Clause 1 Article 28 and Clause 1 Article 39 of the PVE Charter in 2018, in the case where the candidates for the Board of Directors have been determined, PVE must inform related to the Board of Directors candidates to be put into the meeting documents of the General Meeting of Shareholders and must be announced at least 10 days before the opening date of the general meeting on the electronic information page of the company so that shareholders can find out about these candidates before voting.

On December 27, 2024 (that is 10 days before the opening date of the general meeting), PVN announced the information on the websites of PVN, PVE about the List of persons nominated as members of the Board of Directors, Supervisory Board for the 2025-2030 term to replace the members of the Board of Directors, Supervisory Board whose terms

have expired and attached the Summary Information Sheet of each nominated person (Official Dispatch No. 9921/DKVN-KTĐT).

Based on the nomination dossiers of the shareholders sent to the general meeting Organizing Committee before the opening hour of the general meeting on January 08, 2025, PVN continued to have Official Dispatches No. 71/DKVN-KTĐT dated January 03, 2025, No. 143/DKVN-KTĐT dated January 07, 2025 announcing information about the addition, updating of the agenda, meeting documents of the Extraordinary General Meeting of Shareholders on January 08, 2025, in which updating, adjusting the list and information of the candidates for members of the Board of Directors, Supervisory Board according to the provisions of the law. All of these contents were posted on the websites of PVN, PVE.

At the Extraordinary General Meeting of Shareholders on January 08, 2025, the list and detailed information of all the candidates for members of the Board of Directors, Supervisory Board who had sent valid nomination dossiers to the Organizing Committee were printed and distributed directly at the general meeting to each shareholder attending the meeting. In addition, the information about the nomination dossiers of members of the Board of Directors, and Supervisory Board was also presented publicly, transparently and recorded specifically in the Meeting Minutes No. 37/BB – ĐHĐCĐ dated January 08, 2025.

The Extraordinary General Meeting of Shareholders of PVE voted to pass the list of candidates with a ratio of 100% of the total voting ballots of all shareholders and authorized persons attending and voting at the meeting, in which the voting ballots of the requesters (shareholder Do Thanh Hai, shareholder Nguyen Tien Dung and shareholder Do Duc Hieu) all voted in favor. This content was also recorded in detail in the Meeting Minutes No. 37/BB – ĐHĐCĐ dated January 08, 2025.

Thus, the general meeting Organizing Committee fully implemented the provision of information about the list and detailed information of the persons nominated as members of the Board of Directors, Supervisory Board for the 2025-2030 term exactly according to the provisions at Article 140 of the Law on Enterprises, Article 274 and Article 285 of Decree 155/2020/ND-CP, Article 28 and Article 39 of the PVE Charter in 2018.

+ Regarding the fact that the requesters considered that the petition of shareholder Nguyen Tien Dung was not considered is a violation":

Based on Clause 4 Article 142 of the Law on Enterprises, the convener of the General Meeting of Shareholders must accept and put the petition of the shareholder into the tentative agenda and contents of the meeting and this petition will be officially added to the agenda and contents of the meeting if approved by the General Meeting of Shareholders.

On December 30, 2024, the Organizing Committee received the Document dated December 27, 2024 of shareholder Nguyen Tien Dung and the Organizing Committee had Document No. 16/DKVN- KTĐT dated January 02, 2025 replying to shareholder Nguyen Tien Dung clearly stating that the Organizing Committee would carry out handling according to the provisions of the law and the PVE Charter.

On January 03, 2025, PVN announced the information about receiving the petition of the shareholder Ulatech Technology Solutions Joint Stock Company and shareholder Nguyen Tien Dung, at the same time adding the documents corresponding to the petition and posting

on the websites of PVN, PVE (in which included putting the petition of shareholder Nguyen Tien Dung into the tentative agenda and contents of the meeting of the General Meeting of Shareholders).

At the General Meeting of Shareholders on January 8, 2025, the Chairperson - Mr. Ta Duc Tien reported before the general meeting about the petition of shareholder Nguyen Tien Dung, submitted to the general meeting to pass the putting of the content of the petition of shareholder Nguyen Tien Dung into the meeting agenda so that the general meeting could proceed to vote. This content was recorded in detail in the Meeting Minutes No. 37/BB-ĐHĐCĐ.

Thus, the Organizing Committee of the General Meeting of Shareholders handled the petition of shareholder Nguyen Tien Dung correctly and fully according to the provisions at Clause 4 Article 142 of the Law on Enterprises.

Regarding the voting result related to the content of this petition, at the Meeting Minutes No. 37/BB – ĐHĐCĐ dated January 08, 2025 recorded as follows: *“Based on the Law on Enterprises 2020 and the PVE Charter, the Extraordinary General Meeting of Shareholders of PVE does not approve of putting the petitions of shareholder Nguyen Tien Dung into the agenda and contents of the meeting with a ratio of 85.7433% of the total voting ballots of all shareholders and authorized persons attending and voting at the meeting”*.

Therefore, the opinions of the requesters considering that “the petition of shareholder Nguyen Tien Dung was not considered and vetoed by the Organizing Committee at the general meeting. This is an abnormal act” are completely not in accordance with the truth and do not correctly understand the nature of the issue.

From the above-mentioned bases, affirming that PVN convening and organizing the meeting of the Extraordinary General Meeting of Shareholders of PVE on January 08, 2025 is in the correct sequence, procedures according to the provisions of the law and the content of Resolution 05/NQ-ĐHĐCĐ conforms with the provisions of the law and the PVE Charter.

- Regarding Resolutions No. 32, 33 dated June 24, 2025:

+ Mr. Ta Duc Tien was fully qualified as the Chairman of the Board of Directors to convene and chair the Annual General Meeting of Shareholders of PVE.

The Extraordinary General Meeting of Shareholders on January 08, 2025 was implemented in the correct sequence, procedures prescribed by law so the members of the Board of Directors for the 2025-2030 term elected by the General Meeting of Shareholders on January 08, 2025 completely had full powers, responsibilities of the Board of Directors according to the provisions of the Law on Enterprises and the PVE Charter.

By January 14, 2025, the Board of Directors of PVE proceeded to meet and elect Mr. Ta Duc Tien as the Chairman of the Board of Directors of PVE correctly according to the provisions of the law. The content of the meeting to elect the chairman of the Board of Directors was recorded in detail at the Meeting Minutes No. 04/BBH-HĐQT-TKDK and Resolution 01/NQ-HĐQT-TKDK and was publicly posted on the website of PVE.

On April 29, 2025, the Board of Directors of PVE issued Resolution No. 18/NQ-HĐQT on passing the organization of the meeting of the Annual General Meeting of

Shareholders of 2025 of PVE and announced the record date of the shareholder list is May 26, 2025. This content was publicly posted on the website of PVE.

On May 30, 2025, the Board of Directors of PVE issued the Notice of invitation to the Annual General Meeting of Shareholders to convene the meeting of the Annual General Meeting of Shareholders of 2025 of PVE that would take place on June 24, 2025.

At the meeting of the Annual General Meeting of Shareholders on June 24, 2025, the chairpersons of the meeting were elected including 02 members who are Mr. Ta Duc Tien and Mr. Ngo Ngoc Thuong to conduct the meeting. This content was recorded in detail at the Minutes No. 102/BB-DHĐCĐ dated June 24, 2025.

Based on Article 140 of the Law on Enterprises, the Board of Directors has the right to convene the Annual General Meeting of Shareholders and point d clause 3 Article 156 of the Law on Enterprises, the Chairman of the Board of Directors shall be the chairperson of the meeting of the General Meeting of Shareholders. Therefore, the requesters considering that Mr. Ta Duc Tien was not qualified as the chairman of the Board of Directors to convene and chair the annual general meeting of shareholders is incorrect and inconsistent with the legal provisions.

+ Regarding the fact that the requesters considered that when proceeding to meet the Board of Directors to pass the agenda, contents of the Annual General Meeting of Shareholders, Mr. Ta Duc Tien did not prepare the documents for the meeting but only prepared the document lists (without detailed draft content for each document) is completely not in accordance with the objective truth of the event, misunderstanding the issue.

Firstly, the requesters citing the provision of Article 140 of the Law on Enterprises to serve as a basis, evaluate the act of convening the meeting of the Board of Directors of Mr. Ta Duc Tien - Chairman of the Board of Directors of PVE is incorrect. Because, Article 140 prescribes the responsibility of the convener of the meeting of the General Meeting of Shareholders in preparing documents for the meeting of the General Meeting of Shareholders, but does not apply directly to the meetings of the Board of Directors for the purpose of preparing for the General Meeting of Shareholders.

Secondly, all documents serving the meeting of the Annual General Meeting of Shareholders were fully prepared by the Board of Directors of PVE and publicly announced on the website of PVE on May 30, 2025, together with the Notice of invitation to the meeting, exactly according to the provisions at Clause 5 Article 140 and Article 143 of the Law on Enterprises 2020.

Thirdly, Mr. Ta Duc Tien - Chairman of the Board of Directors fully prepared the detailed draft content for each document so that the members of the Board of Directors could consider and pass to submit to the Annual General Meeting of Shareholders of PVE.

The Notice of invitation to the meeting No. 59/TMH-HĐQT dated May 15, 2025, Mr. Ta Duc Tien attached all documents so that the members of the Board of Directors could consider and pass to submit to the Annual General Meeting of Shareholders. The Notice of invitation to the meeting and all documents were sent to all members of the Board of Directors. Afterwards, due to the reason of the large number of documents, the members of the Board of

Directors proposed needing more time to study so Mr. Ta Duc Tien sent the Notice on changing the meeting time from May 23, 2025 to May 27, 2025.

At the meeting of the Board of Directors there was the full participation of 05/05 members of the Board of Directors, there was not any member of the Board of Directors having an opinion or complaint about the fact that that member did not receive the detailed document dossiers attached to the Notice of invitation to the meeting. The content of the meeting was fully and detailedly recorded at the Meeting Minutes No. 69/BBH-HĐQT dated May 27, 2025.

From the above-mentioned bases, affirming that PVN convening and organizing the meeting of the Extraordinary General Meeting of Shareholders of PVE on January 08, 2025 and the process of the Board of Directors of PVE convening and organizing the Annual General Meeting of Shareholders is in the correct sequence, procedures according to the provisions of the law and the content of Resolution 05/NQ-ĐHĐCĐ, Resolution 32/NQ-ĐHĐCĐ-TKDK, Resolution 33/NQ-ĐHĐCĐ-TKDK conforms with the provisions of the law and the PVE Charter.

At the first-instance session:

- The requesters still kept the request unchanged and presented the authorization document for Mr. Ta Duc Tien is not an internal document of PVN. The fact that PVN stood out to convene the General Meeting of Shareholders when not yet proving the violation of the (old) Board of Directors is contrary to legal provisions.

- PetroVietnam Engineering Consultancy – Joint Stock Company (PVE) presented:

+ The Power of Attorney dated March 14, 2025 of the requesters for Mr. Nguyen Truong Duy Nhat is unclear, invalid due to not specifically determining the scope of the request (not clearly determining the request to cancel which Resolution number). Propose the Court to suspend and return the petition regarding the request to cancel Resolution 05.

+ Regarding the Supplemental Request Petition to cancel Resolutions 32, 33 is exceeding the scope of the initial request. These are completely different resolutions from Resolution 05/NQ-ĐHĐCĐ because not relating to PVN so PVN does not participate in the proceedings with the capacity of a person with related rights and obligations. Propose the Court to suspend and return the petition regarding the request to cancel Resolutions 32, 33. The procedures for resolving civil matters in the Civil Procedure Code do not have provisions on accepting supplemental requests.

+ The statute of limitations for requesting regarding Resolution 05/NQ-ĐHĐCĐ has expired, although on March 26, 2025 the requesters submitted the request petition at the Court, but afterwards the Court requested the requesters to supplement documents, evidence to determine the capacity of the requesters; not until August 26, 2025 did the Court accept the civil matter, which is over 90 days from the date Resolution 05/NQ-ĐHĐCĐ was passed.

+ Resolutions 32, 33 are resolutions passed at the meeting of the Board of Directors, not Resolutions of the General Meeting of Shareholders. The meeting invitation letter has 02 templates, 01 template sent generally to all shareholders, 01 template sent specifically to each shareholder attached with the meeting documents.

- Vietnam Oil and Gas Group (PVN) presented:

+ Regarding the capacity of authorized representative of Mr. Nguyen Truong Duy Nhat: The Power of Attorney established on March 14, 2025 only recorded the content: *“Having the right to act on behalf of and in our name to perform the following works: Contact competent authorities, the People's Court of Nha Be District - Ho Chi Minh City... to submit petitions, pay court fees”*. The Power of Attorney did not clearly determine: (i) Which type of petition is submitted (petition requesting cancellation of Resolution, lawsuit petition, or other petition); (ii) Court fee for which specific matter/case. Therefore, the authorization scope of the Power of Attorney dated March 14, 2025 is incomplete, not detailed and not transparent regarding the specific authorized work content.

+ Regarding the capacity of the authorized representative at the time of submitting the Request Petition and paying the court fee: Mr. Nguyen Truong Duy Nhat was not qualified as the lawful representative for the requesters at the time of submitting the petition and paying the court fee because:

- On March 26, 2025, Mr. Nguyen Truong Duy Nhat submitted the Petition requesting cancellation of Resolution 05/NQ-ĐHĐCĐ dated January 08, 2025. On May 14, 2025, Mr. Nhat paid the court fee advance. Both of these acts were performed before having the document accepting the authorization dated July 02, 2025, because the initial authorization scope was unclear, specific so the above procedural acts of Mr. Nhat all exceeded the valid authorization scope.

- At the session the requesters provided 02 authorization documents dated October 01, 2025 and October 05, 2025 regarding the authorization for Mr. Nguyen Truong Duy Nhat with clear specific authorization scope, authorization term. This shows the requesters and Mr. Nhat both knew and clearly perceived that the act of authorizing and receiving authorization at the date of submitting the Request Petition (March 26, 2025) was not yet valid, not yet lawful, not yet complete, so they submitted supplementary authorization documents dated October 01, 2025 and October 05, 2025.

+ Regarding the statute of limitations for requesting cancellation of Resolution 05/NQ-ĐHĐCĐ: According to Article 151 of the Law on Enterprises 2020, the statute of limitations for requesting the Court to cancel the Resolution of the Extraordinary General Meeting of Shareholders is 90 days from the date of receiving the Resolution or Meeting Minutes. Resolution 05/NQ-ĐHĐCĐ was passed on January 08, 2025, so the statute of limitations for requesting ended on April 08, 2025. Not until July 02, 2025, did Mr. Nhat have the document accepting being the authorized person, so the request to cancel Resolution 05/NQ-ĐHĐCĐ submitted on March 26, 2025 has no basis to be accepted for resolution.

Propose the Court to suspend the matter and not accept the request to cancel resolution no. 05/NQ-ĐHĐCĐ dated January 08, 2025.

- Mr. Ta Duc Tien presented:

PVE is a public company so all activities besides being subject to the regulation of the Law on Enterprises must also be subject to the regulation of the Law on Securities, therefore all operational information must be posted on the official website of the company. PVE has no obligation to directly provide detailed information to the shareholders (including

the requesters) during the process of organizing the General Meeting of Shareholders. Resolutions No. 32, 33 are resolutions of the Board of Directors.

At the First-instance Decision resolving civil matter No. 01/2025/QĐST-KDTM dated October 13, 2025 and the Decision amending, supplementing the first-instance decision No. 22/2025/QĐ-SCBSBA dated October 27, 2025 of the People's Court of Area 6-Ho Chi Minh City decided:

1. Not accept the entire request of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung regarding the cancellation of Resolution No. 05/NQ-ĐHĐCĐ of the Extraordinary General Meeting of Shareholders dated January 08, 2025; Resolution No. 32/NQ-ĐHĐCĐ-TKDK and Resolution No. 33/NQ-ĐHĐCĐ-TKDK of the Annual General Meeting of Shareholders on the same day June 24, 2025 of PetroVietnam Engineering Consultancy-Joint Stock Company.

2. First-instance fee for resolving civil matter:

Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung must bear the amount of 300,000 VND (Three hundred thousand VND) cleared against the advanced court fee, fee amount of 3,000,000 VND paid according to the Collection Receipt No. 0058480 dated May 14, 2025 of the Civil Judgment Execution Branch of Nha Be district, Ho Chi Minh City (now the Civil Judgment Execution Department of Area 6-Ho Chi Minh City) and 300,000 VND according to the Collection Receipt No. 0013655 dated September 04, 2025 of the Civil Judgment Execution of Ho Chi Minh City.

Mr. Do Van Thanh, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung are allowed to receive back the amount of 3,000,000 VND (Three million VND).

In addition, the decision also pronounced on the right to appeal and the judgment execution of the involved parties according to the law.

On October 21, 2025 Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung (represented under authorization by Mr. Nguyen Truong Duy Nhat) submitted an appeal petition against the entire first-instance decision, proposing to amend the first-instance decision, accept the entire request of Mr. Hai, Mr. Hieu, Mr. Dung.

On October 21, 2025 PetroVietnam Engineering Consultancy – Joint Stock Company submitted an appeal petition against the entire first-instance decision, proposing to amend the first-instance decision in the direction of suspending the resolution of the matter returning the request petition to the requesters.

At the appellate session:

- Lawyer Truong Nguyen Cong Nhan protecting the lawful rights and interests for Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung proposed the appellate-level Court to amend the first-instance decision, in the direction of completely canceling Resolution No. 05/NQ-ĐHĐCĐ dated January 08, 2025; Resolution No. 32/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 and Resolution No. 33/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 due to having violations against the Law on Enterprises, PVE Charter in 2018, specifically as follows:

1. The Notice of invitation to the meeting and attached documents did not send the Power of Attorney of Mr. Nguyen Duc Tien, so could not prove the capacity of authorized

representative of Mr. Tien and Mr. Tien was not qualified, not entitled to convene, organize the Extraordinary General Meeting of Shareholders on January 08, 2025;

2. Secondly, the general meeting Organizing Committee did not state the reason for organizing the Extraordinary General Meeting of Shareholders;

3. Thirdly, PVE did not post the Notice of invitation to the meeting and attached documents on the electronic information page of PVE; did not record the name, contact address of the shareholder in the Notice of invitation to the meeting;

4. Fourthly, the general meeting Organizing Committee did not put the content of dismissal of members of the Board of Directors, members of the Supervisory Board whose terms have expired into the general meeting documents;

5. Fifthly, the general meeting Organizing Committee did not put the list and detailed information of the candidates for the Board of Directors, members of the Supervisory Board expected into the general meeting documents;

6. Sixthly, the petition dated December 27, 2024 of shareholder Nguyen Tien Dung was not considered contradictory to the reason Mr. Ta Duc Tien stated to consider that the Board of Directors and Supervisory Board violated "The Corporation has delayed information disclosure according to legal provisions regarding the Financial Report" and proposed to convene the Extraordinary General Meeting of Shareholders according to the Summoning Papers dated July 31, 2024 and September 04, 2024.

- Mr. Nguyen Trung Truc, lawful representative of PetroVietnam Engineering Consultancy - Joint Stock Company withdrew the entire appeal request.

- Ms. Nguyen Thi Thu Dieu, lawful representative of Mr. Ta Duc Tien proposed the Appellate Panel not to accept the appeal of Mr. Hai, Mr. Hieu, Mr. Dung, keeping the first-instance decision unchanged.

- Lawyer Nguyen Van Kiem person protecting lawful rights, interests and Ms. Pham Thi Anh Hong lawful representative of Vietnam Oil and Gas Group proposed the Appellate Panel not to accept the appeal of Mr. Hai, Mr. Hieu, Mr. Dung, keeping the first-instance decision unchanged.

* Opinions of the representative of the People's Procuracy of Ho Chi Minh City:

Regarding proceedings: The law compliance of the proceeding participants and the proceeding conductors was implemented correctly according to the sequence of the civil Procedure law.

Regarding content:

- Regarding the appeal request of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung is without basis, proposing the Appellate Panel not to accept the appeal of Mr. Hai, Mr. Hieu, Mr. Dung, keeping the first-instance decision unchanged.

- Regarding the person with related rights, obligations PetroVietnam Engineering Consultancy – Joint Stock Company has withdrawn the appeal request, proposing the Appellate Panel to suspend the appellate resolution of the appeal request of PetroVietnam Engineering Consultancy - Joint Stock Company.

COURT'S ASSESSMENTS:

After studying the documents, evidence contained in the civil matter dossier examined at the session and based on the results of the debate at the session; the speech opinions of the Procurator, the Appellate Panel assesses as follows:

[1] The appeal petitions of the requesters who are Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung and the person with related rights, obligations who is PetroVietnam Engineering Consultancy – Joint Stock Company are still within the statutory time limit, valid so they are accepted.

[2] Regarding the resolution in the absence of involved parties:

The lawful representative of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung who is Mr. Nguyen Truong Duy Nhat had a petition proposing resolution in absence and presented opinions keeping the appeal request unchanged. Based on Article 374 of the Civil Procedure Code 2015, the Appellate Panel still proceeds with the session resolving the matter.

[3] Considering at the appellate session the lawful representative of PetroVietnam Engineering Consultancy - Joint Stock Company withdrew the entire appeal request, based on Article 375 of the Civil Procedure Code, the Appellate Panel suspends the resolution of considering the request petition according to appellate procedures of PetroVietnam Engineering Consultancy - Joint Stock Company.

[4] Considering the appeal request of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung, proposing the Appellate Panel to amend the first-instance decision, in the direction of completely canceling Resolution No. 05/NQ-ĐHČĐ dated January 08, 2025; Resolution No. 32/NQ-ĐHČĐ-TKĐK dated June 24, 2025 and Resolution No. 33/NQ-ĐHČĐ-TKĐK dated June 24, 2025, the Appellate Panel finds:

[4.1] Regarding the appeal reason the Notice of invitation to the meeting and attached documents were not posted on the electronic information page of PVE, did not send the Power of Attorney of Mr. Nguyen Duc Tien, so could not prove the capacity of authorized representative of Mr. Tien and Mr. Tien was not qualified, not entitled to convene, organize the Extraordinary General Meeting of Shareholders on January 08, 2025; the general meeting Organizing Committee did not state the reason for organizing the Extraordinary General Meeting of Shareholders;

The dossier shows, Vietnam Oil and Gas Group (PVN) is a shareholder owning 7,250,000 shares equivalent to 29% of the charter capital of PetroVietnam Engineering Consultancy - Joint Stock Company (PVE). Because the Board of Directors of PVE had violations affecting the rights and interests of PVE as well as all shareholders including PVN.

On July 05, 2024, the Members' Council of PVN issued Resolution 4729/NQ-DKVN on organizing the Extraordinary General Meeting of Shareholders of PVE. The General Director of PVN signed the Authorization Document dated July 26, 2024 and January 02, 2025 for Mr. Ta Duc Tien to implement the procedure on requesting to convene the Extraordinary General Meeting of Shareholders of PVE according to regulations. On November 05, 2024 PVN issued the Information Disclosure Document on compiling the list

of shareholders having the right to attend the Extraordinary General Meeting of Shareholders of PVE.

The Authorization Document of PVN for Mr. Ta Duc Tien and Information Disclosure Document were publicly posted on the websites of PVN, PVE and Hanoi Stock Exchange (HNX), all shareholders could access, approach the information.

Considering Mr. Ta Duc Tien in the name of authorizing legal entity PVN when implementing the work of convening, organizing the Extraordinary General Meeting of Shareholders on January 08, 2025 correctly with the content and scope that had been authorized. All civil transactions legally established by the authorized representative shall directly give rise to rights and obligations for the represented legal entity.

Considering the sequence, procedures of convening, organizing the Extraordinary General Meeting of Shareholders of PVE were implemented correctly according to the provisions of the Law on Enterprises, PVE Charter 2018, so this appeal reason of the requesters is without basis.

[4.2] Regarding the appeal reason, the general meeting Organizing Committee did not put the content of dismissal of members of the Board of Directors, members of the Supervisory Board whose terms have expired into the general meeting documents; did not put the list and detailed information of the candidates for the Board of Directors, members of the Supervisory Board expected into the general meeting documents;

The dossier shows, the incumbent members of the Board of Directors, Supervisory Board of PVE belonged to the 2015-2020 term. By 2024, 2025 then all members of the Board of Directors and Supervisory Board had expired their terms. The Charter of PVE does not have specific content on the dismissal of the Board of Directors, Supervisory Board and this term expiration does not belong to the cases prescribed at Article 160, 170 of the Law on Enterprises.

On December 27, 2024 (that is 10 days before the opening date of the meeting), PVN announced information on the websites of PVN, PVE about the list of persons nominated as members of the Board of Directors, Supervisory Board of PVE for the 2025-2030 term to replace the members of the Board of Directors, Supervisory Board whose terms have expired and attached the summary information of each nominated person. Based on the nomination dossiers of the shareholders, PVN had Official Dispatches No. 71/DKVN-KTĐT dated January 03, 2025, No. 143/DKVN-KTĐT dated January 07, 2025 announcing information on the addition, updating of the agenda, general meeting documents, in which updating, adjusting the list and information of the candidates for members of the Board of Directors, Supervisory Board.

Based on Clause 3 Article 154, Clause 3 Article 168 of the Law on Enterprises 2020, the Board of Directors, Supervisory Board whose terms have expired shall continue to be members of the Board of Directors, Supervisory Board until there are new members elected for replacement and taking over the work.

Based on Article 274, Article 285 of Decree 155/2020/ND-CP dated December 31, 2020 and Clause 1 Article 28 and Clause 1 Article 39 of the PVE Charter in 2018, in the case where the candidates for the Board of Directors have been determined PVE announces

information related to the candidates at least 10 days before the opening date of the meeting of the General Meeting of Shareholders on the electronic information page of PVE so that shareholders can find out about these candidates before voting.

At the Extraordinary General Meeting of Shareholders on January 08, 2025, the shareholders voted to pass the list of candidates with a ratio of 100% of the total voting ballots of all shareholders and authorized persons attending and voting at the meeting, in which the voting ballots of Mr. Do Thanh Hai, Mr. Nguyen Tien Dung and Mr. Do Duc Hieu all voted in favor. The information of candidates and the voting to pass the list were recorded at the Meeting Minutes No. 37/BB-ĐHĐCĐ dated January 08, 2025.

Thus, the Organizing Committee of the General Meeting of Shareholders of PVE fully implemented the provision of information about the list and detailed information of the persons nominated as members of the Board of Directors, Supervisory Board for the 2025-2030 term exactly according to the provisions of the law and the PVE Charter. This appeal reason is without basis.

[4.3] Regarding the appeal reason, the petition dated December 27, 2024 of shareholder Nguyen Tien Dung was not considered contradictory to the reason Mr. Ta Duc Tien stated to consider that the Board of Directors and Supervisory Board violated and proposed to convene the Extraordinary General Meeting of Shareholders according to the Summoning Papers dated July 31, 2024 and September 04, 2024, the Appellate Panel finds:

The dossier shows, on December 30, 2024, the Organizing Committee of the General Meeting of Shareholders received the Document dated December 27, 2024 of shareholder Nguyen Tien Dung. By January 02, 2025 the Organizing Committee had Document No. 16/DKVN- KTĐT replying to shareholder Nguyen Tien Dung; on January 03, 2025, PVN announced the information about receiving the petition of shareholder Nguyen Tien Dung.

At the Extraordinary General Meeting of Shareholders on January 08, 2025, Mr. Ta Duc Tien reported the petition of shareholder Nguyen Tien Dung and submitted to the general meeting to pass the putting of the petition of Mr. Dung into the meeting agenda so that the general meeting could vote, however the general meeting did not approve of putting the petition of Mr. Dung into the meeting contents with a ratio of 85.7433%. Thus, the Organizing Committee of the Extraordinary General Meeting of Shareholders of PVE handled the petition of shareholder Nguyen Tien Dung exactly according to the provisions at Clause 4 Article 142 of the Law on Enterprises.

[5] Regarding Resolution No. 32/NQ-ĐHĐCĐ-TKDK and Resolution No. 33/NQ-ĐHĐCĐ-TKDK of the Annual General Meeting of Shareholders 2025 dated June 24, 2025;

On January 14, 2025, the Board of Directors of PVE proceeded to meet and elect Mr. Ta Duc Tien as the Chairman of the Board of Directors (shown at the Meeting Minutes No. 04/BBH-HĐQT-TKDK and Resolution No. 01/NQ-HĐQT-TKDK).

At the Notice of invitation to the meeting No. 59/TMH-HĐQT dated May 15, 2025, Mr. Ta Duc Tien attached all documents so that the members of the Board of Directors could consider and pass. At the meeting of the Board of Directors there was the full participation of the members, there was also not any member having an opinion or complaint about not

receiving the document dossiers (shown at the Meeting Minutes No. 69 BBH-HĐQT dated May 27, 2025).

Thus, the issuance of Resolution No. 32/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 and Resolution No. 33/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 was in the correct sequence, procedures according to the provisions of the law.

From the above analyses, there is a basis to determine that the issuance of Resolution No. 05/NQ-ĐHĐCĐ dated January 08, 2025 Resolution of the Extraordinary General Meeting of Shareholders of PetroVietnam Engineering Consultancy-JSC; Resolution No. 32/NQ-ĐHĐCĐ-TKDK and Resolution No. 33/NQ-ĐHĐCĐ-TKDK on the same day June 24, 2025 Resolutions of the Annual General Meeting of Shareholders 2025 of PetroVietnam Engineering Consultancy-JSC is in the correct sequence, procedures according to the provisions of the law and the content conforms with the provisions of the law and the PVE Charter.

The first-instance Court not accepting the request of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung, is grounded, conforming to regulations.

Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung appealed but did not provide any new additional documents, evidence to serve as a basis for their appeal request. Therefore, the Appellate Panel finds there is no basis to accept the appeal of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung, needing to keep the first-instance decision unchanged.

[6] Considering the opinion of the representative of the People's Procuracy of Ho Chi Minh City conforms with the above-mentioned assessments so it is accepted.

[7] Regarding the appellate fee: Based on Resolution No. 326/2016/UBTVQH dated December 30, 2016 of the Standing Committee of the National Assembly on the levels of collection, exemption, reduction, collection, payment, management and use of court fees and charges:

- Because the appellate-level Court keeps the first-instance decision resolving civil matter unchanged so the appellants Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung must bear the appellate fee.

- PetroVietnam Engineering Consultancy - Joint Stock Company withdrawing the appeal at the appellate session must bear the entire appellate fee.

For the above reasons;

DECIDES:

Based on Article 375 of the Civil Procedure Code 2015; Resolution No. 326/2016/UBTVQH14 dated December 30, 2016 of the Standing Committee of the National Assembly prescribing the levels of collection, exemption, reduction, collection, payment, management and use of court fees and charges:

Pronounces judgments:

1. Suspends the resolution of considering the request petition according to appellate procedures of PetroVietnam Engineering Consultancy - Joint Stock Company.

2. Does not accept the appeal of Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung. Keeps unchanged the First-instance Decision resolving civil matter No. 01/2025/QĐST-KDTM dated October 13, 2025 of the People's Court of Area 6-Ho Chi Minh City, as follows:

2.1. Does not accept the entire request of the requesters Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung regarding the cancellation of Resolution No. 05/NQ-ĐHĐCĐ dated January 08, 2025 Resolution of the Extraordinary General Meeting of Shareholders of PetroVietnam Engineering Consultancy-JSC; Resolution No. 32/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 and Resolution No. 33/NQ-ĐHĐCĐ-TKDK dated June 24, 2025 Resolutions of the Annual General Meeting of Shareholders 2025 of PetroVietnam Engineering Consultancy-JSC.

3. First-instance fee for resolving civil matter:

Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung must bear the amount of 300,000 VND (Three hundred thousand VND) cleared against the advanced court fee, fee amount of 3,000,000 VND paid according to the Collection Receipt No. 0058480 dated May 14, 2025 of the Civil Judgment Execution Branch of Nha Be district, Ho Chi Minh City (now the Civil Judgment Execution Department of Area 6-Ho Chi Minh City) and 300,000 VND according to the Collection Receipt No. 0013655 dated September 04, 2025 of the Civil Judgment Execution of Ho Chi Minh City.

Mr. Do Van Thanh, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung are allowed to receive back the amount of 3,000,000 VND (Three million VND).

4. Appellate fee for resolving civil matter:

4.1. Mr. Do Thanh Hai, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung must bear the amount of 300,000 VND (Three hundred thousand VND), cleared against the advanced court fee, fee amount paid at the Civil Judgment Execution of Ho Chi Minh City as follows:

- The amount of 300,000 VND according to the Collection Receipt No. 0032561 dated October 29, 2025;

- The amount of 600,000 VND according to the Collection Receipt No. 0000285 dated January 05, 2026. Mr. Do Van Thanh, Mr. Do Duc Hieu, Mr. Nguyen Tien Dung are allowed to receive back the amount of 600,000 VND (*Six hundred thousand VND*).

4.2. PetroVietnam Engineering Consultancy - Joint Stock Company must bear the amount of 300,000 VND (*Three hundred thousand VND*), cleared against the advanced court fee, fee amount that PetroVietnam Engineering Consultancy – JSC (PVE) paid at according to the Collection Receipt No. 0032530 dated October 29, 2025 of the Civil Judgment Execution of Ho Chi Minh City.

5. The execution shall be implemented at the competent civil judgment execution agency.

6. The appellate civil matter resolution decision takes legal effect from the date of pronouncement of judgment.

In case the judgment is executed according to the provisions at Article 2 of the Law on Civil Judgment Execution 2008 amended, supplemented in 2014, the judgment creditor,

judgment debtor have the right to agree on judgment execution, the right to request judgment execution, voluntarily execute the judgment or be coerced to execute the judgment according to the provisions at Articles 6, 7a, 7b and 9 of the Law on Civil Judgment Execution 2008 amended, supplemented in 2014. The statute of limitations for judgment execution is implemented according to the provisions at Article 30 of the Law on Civil Judgment Execution 2008 amended, supplemented in 2014./

Recipients:

- Supreme People's Court;
- Supreme People's Procuracy;
- People's Procuracy of Ho Chi Minh City;
- People's Court of Area 6 - Ho Chi Minh City;
- Civil Judgment Enforcement Authority of Ho Chi Minh City;
- Civil Judgment Enforcement Office of District 6 - Ho Chi Minh City;
- Litigants;
- Archives.

PRESIDING JUDGE

(Signed)

Huynh Ngoc Quyen

Case No.: 534/2026/QD-SCBSQD

ENGLISH
TRANSLATION

Ho Chi Minh City, 04 June 2026

DECISION

AMENDMENT AND SUPPLEMENTATION OF THE APPELLATE DECISION

Pursuant to Article 268 of the Civil Procedure Code;

Considering that the Appellate Ruling on the Settlement of a Civil Matter No. 165/2026/QDPT-KDTM dated April 22, 2026, issued by the People's Court of Ho Chi Minh City contains errors that need to be amended and supplemented as follows:

At lines 3 and 4 from the bottom of page 23 of the decision, which reads:

"Mr. Do Van Thanh, Mr. Do Duc Hieu and Mr. Nguyen Tien Dung are entitled to a refund of VND 3,000,000 (Three million dong)."

Is hereby corrected and supplemented to read:

"Mr. Do Thanh Hai, Mr. Do Duc Hieu and Mr. Nguyen Tien Dung are entitled to a refund of VND 3,000,000 (Three million dong)."

At lines 5 and 6 from the top of page 24 of the decision, which reads:

"Mr. Do Van Thanh, Mr. Do Duc Hieu and Mr. Nguyen Tien Dung are entitled to a refund of VND 600,000 (Six hundred thousand dong)."

Now amended and supplemented as follows:

"Mr. Do Thanh Hai, Mr. Do Duc Hieu and Mr. Nguyen Tien Dung are entitled to a refund of VND 600,000 (Six hundred thousand dong)."

Recipients:

- Supreme People's Court;
- Supreme People's Procuracy;
- People's Procuracy of Ho Chi Minh City;
- People's Court of District 6 - Ho Chi Minh City;
- Civil Judgment Enforcement Authority of Ho Chi Minh City;
- Civil Judgment Enforcement Office of District 6 - Ho Chi Minh City;
- Litigants;
- Archives.

PRESIDING JUDGE

(Signed)

Huynh Ngoc Quyen