



**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY**

Company name : PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY (PVE)
Headquarter address : No. 25 - 27, Street No. 12, Tan Hung ward, Ho Chi Minh City
Enterprise registration No. : 0301479273
Time : 08:30, June 24, 2026
Venue : No. 25 - 27, Street No. 12, Tan Hung ward, Ho Chi Minh city

SUMMARY OF PROCEEDINGS OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) OF PVE

A. Opening of PVE's 2026 AGM

1. Report on Shareholder credential verification for PVE's 2026 AGM

1.1. At 08:30, the MC introduced the representative of the Organizing Committee of PVE's 2026 AGM (the "Organizing Committee") to present the report on the results of shareholder credential verification.

Mr. Tran Duc Tuan - Head of the Shareholder credential verification committee, on behalf of the Shareholder credential verification committee, reported the results of the shareholder credential verification as follows:

The number of shareholders and authorized representatives attending the meeting was 10 shareholder identification codes, representing a total of 17,195,926 shares held and authorized, accounting for 68.78% of the total voting shares (equivalent to 68.78% of the total voting rights). The verification of credentials of attending shareholders and authorized representatives was still ongoing at the time of reporting.

Pursuant to the applicable provisions of law and the Charter of PVE, PVE's 2026 AGM satisfied the conditions required to proceed.

2. Announcement regarding shareholder group meetings for the nomination of Board of Directors members

In accordance with the provisions of the Law on Enterprises and the Charter of PVE, prior to the opening of the AGM, shareholders convening as a group for the purpose of making nominations are required to notify the Organizing Committee and all attending shareholders before the commencement of the AGM, in order to complete the requisite

procedures as prescribed by applicable regulations.

At 09:00, Mr. Ta Duc Tien - Chairperson of the Board of Directors, announced that, as of that time, no notification had been received from any shareholder group convening for the purpose of nominating candidates to the Board of Directors.

3. Opening, statement of purpose, and introduction of delegates

3.1. Introduction of attending delegates by the MC

Representatives of Vietnam National Industry – Energy Group (PVN):

- Ms. Bui Thi Nguyet - Head of Internal Control Board
- Ms. Kieu Kim Thuy - Deputy Head of Economics and Investment Division
- Ms. Nguyen Thi Hue - Specialist, Economics and Investment Division
- Ms. Pham Thi Le Thi - Specialist, Human Resources Management Division

Representatives of PVE:

- Mr. Ta Duc Tien - Chairman of the Board of Directors (BOD);
- Mr. Ngo Ngoc Thuong - Member of the BOD and General Director of PVE;
- Mr. Do Van Thanh - Member of the Board of Directors;
- Mr. Nguyen Xuan Nguyen - Independent Member of the Board of Directors;
- Mr. Bui Huu Giang - Head of the Supervisory Board;
- Ms. Dinh Thi My Linh - Member of the Supervisory Board.

Supporting units for PVE's 2026 AGM:

- Cho Lon Bailiff Office

3.2. Mr. Ta Duc Tien - Chairman of the Board of Directors, declared the Meeting officially open.

4. Introduction of the Chairperson:

Pursuant to Clause 2, Article 146 of the Law on Enterprises 2020, Mr. Ta Duc Tien - Chairperson of the Board of Directors, assumed the role of Chairperson of PVE's 2026 AGM, as convened by the Board of Directors.

Mr. Ta Duc Tien proposed the inclusion of Mr. Ngo Ngoc Thuong in the Presiding panel and submitted the matter for approval by the General Meeting of Shareholders.

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by voting card on the inclusion of Mr. Ngo Ngoc Thuong in the Presiding panel.

The Chairperson invited the following individuals to verify the voting results:

- Mr. Tran Duc Tuan
- Mr. Tran Duc Chinh
- Mrs. Nguyen Thi Lan
- Mrs. Dang Thi Thoa
- Mr. Ly Gia Thanh
- Ms. Nguyen Quynh Hoa

- Ms. Doan Linh Trang

Voting results:

As of the time of the vote, the number of shareholders and authorized representatives in attendance was 11 registered shareholder identification codes, representing a total of 18,796,149 shares held and authorized, accounting for 75.19% of the total voting shares (equivalent to 75.19% of the total voting rights).

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
15,344,919	81.64%	3,451,230	18.36%	0	0%	0	0%

- Accordingly, based on the voting results, the Presiding panel consists of 2 (two) members, comprising Mr. Ta Duc Tien and Mr. Ngo Goc Thuong.

5. The Chairperson appointed the following individuals as Secretaries of the Meeting:

- Ms. Nguyen Quynh Hoa
- Ms. Nguyen Thi Thu Thuy

6. Election of the Ballot counting committee by PVE's 2026 AGM:

The Chairperson proposed that PVE's 2026 AGM elect the following individuals to the Ballot counting committee:

- Mr. Tran Duc Tuan — Head of the Committee
- Mr. Tran Duc Chinh — Member
- Mrs. Nguyen Thi Lan — Member
- Mrs. Dang Thi Thoa — Member
- Mr. Ly Gia Thanh — Member
- Ms. Nguyen Quynh Hoa — Member
- Ms. Doan Linh Trang — Member

The Chairperson invited any shareholders wishing to nominate or self-nominate as members of the Ballot counting committee to come forward.

Shareholders Do Thanh Hai and Tran Tan Tien put forward their self-nominations for membership of the Ballot counting committee.

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by voting card on the composition of the Ballot counting committee.

The Chairperson invited the following individuals to verify the voting results for the election of members of the Ballot counting committee:

- Mr. Tran Duc Tuan
- Mr. Tran Duc Chinh
- Mrs. Nguyen Thi Lan
- Mrs. Dang Thi Thoa
- Mr. Ly Gia Thanh
- Ms. Nguyen Quynh Hoa
- Ms. Doan Linh Trang

Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
18,796,259	100%	0	0%	0	0%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM elected the composition of the Ballot counting committee with 100% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

Accordingly, the Ballot counting committee of the AGM comprises the following individuals:

- Mr. Tran Duc Tuan — Head of the Committee
- Mr. Tran Duc Chinh — Member
- Mrs. Nguyen Thi Lan — Member
- Mrs. Dang Thi Thoa — Member
- Mr. Ly Gia Thanh — Member
- Ms. Nguyen Quynh Hoa — Member
- Ms. Doan Linh Trang — Member
- Mr. Do Thanh Hai — Member
- Mr. Tran Tan Tien — Member

7. Presentation and approval of the Rules of procedure for PVE's 2026 AGM

The Rules of procedure for PVE's 2026 AGM were presented for consideration and approval by vote of PVE's 2026 AGM.

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by Voting card.

The Ballot counting committee carried out the ballot count and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percent age	Number of votes	Percent age	Number of votes	Percent age	Number of votes	Percent age
18,796,259	100%	0	0%	0	0%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the Rules of procedure for PVE's 2026 AGM with 100% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

8. Presentation and approval of the Meeting agenda and content

8.1. Shareholder proposal for addition to the Meeting agenda and content

A proposal was submitted by shareholder Vietnam National Industry – Energy Group requesting the addition of the following item to the Meeting agenda and content: *"Dismissal of 1 (one) member of the Board of Directors and election of 1 (one) additional member of the Board of Directors for the 2025–2030 term."*

The Chairperson presiding over the 2026 AGM proceeded to conduct a vote by Voting card.

The Ballot counting committee carried out the ballot count and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
16,096,259	85.64%	0	0%	2,700,000	14.36%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the formal addition of the agenda item “Dismissal of 1 (one) member of the Board of Directors and election of 1 (one) additional member of the Board of Directors for the 2025–2030 term” to the Meeting agenda and content with 85.64% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

8.2. Approval of the Meeting agenda and content of PVE's 2026 AGM

The Chairperson declared that PVE's 2026 AGM had approved the addition of the proposed agenda item “Dismissal of 1 (one) member of the Board of Directors and election

of 1 (one) additional member of the Board of Directors for the 2025–2030 term” to the Meeting agenda and content.

The updated and revised Meeting agenda and content were presented for approval by PVE's 2026 AGM.

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by Voting card.

The Ballot counting committee carried out the ballot count and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
16,096,259	85.64%	0	0%	2,700,000	14.36%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the Meeting agenda and content with 85.64% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting. The approved Meeting agenda and content of PVE's 2026 AGM is attached hereto as Appendix I of these Minutes.

B. Meeting content

I. The Chairperson presided over the presentation of the following Reports and Proposals to the General Meeting of Shareholders:

1. Report on business operations results for 2025 and business plan for 2026
2. Report on activities of the Board of Directors for 2025
3. Proposal for approval of the audited separate consolidated Financial Statements for 2025
4. Report on activities of the Supervisory Board for 2025
5. Report on no longer meeting the conditions of a public company
6. Report on the status of dispute resolution with Technicas Reunidas Malaysia Sdn Bhd
7. Proposal on the List of independent audit firms for the audit of the Financial Statements for 2026
8. Proposal on approval of the profit distribution plan for 2025
9. Proposal on the amendment of PVE's business lines and revision of Clause 1, Article 5 of PVE's Charter
10. Proposal on approval of remuneration and expenses of the Board of Directors and

Supervisory Board

11. Proposal on approval of the judgment enforcement agreement with related persons
12. Report on dividend payment for 2016 and 2017
13. Report of Members of the Board of Directors of the previous term
14. Proposal on the Dismissal of Mr. Ta Duc Tien as a Member of the Board of Directors and election of 1 (one) additional Member of the Board of Directors for the 2025–2030 term
15. Election rules and procedures

II. Discussion by the General Meeting of Shareholders

At 11:17, the Chairperson presided over the discussion session of the General Meeting of Shareholders.

1. Comments from shareholder Do Thanh Hai:

a. Regarding the CEO's report :

- Over the past 2 years, the company has failed to meet the revenue and profit targets assigned by the General Meeting of Shareholders. The shareholder requested that the Chief Executive Officer clarify his personal accountability for these results.
- According to the CEO's Report, revenue for 2025 was approximately VND 168 billion, whereas the Financial Statements reflect revenue of approximately VND 181 billion. The shareholder requested an explanation for the discrepancy.
- Net profit for 2025 was approximately VND 0,76 billion against a target of VND 3,3 billion, representing approximately 23% of the planned target.
- Regarding the salaries and remuneration of the Board of Directors and the Executive Management, the shareholder noted that the Chief Executive Officer received a salary of approximately VND 1,358 billion per annum, equivalent to approximately VND 120 million per month. Given that the business and production targets had not been achieved as planned, the shareholder requested clarification of the basis upon which the aforementioned salary level was determined.
- The Chief Executive Officer has also been authorized by the Board of Directors to act as the legal representative of PVE-SC and to manage the Company. In 2025, the operations of PVE-SC and PVE-PMC encountered significant difficulties. The shareholder requested that the Chief Executive Officer assess his responsibility with respect to this situation.

b. Regarding the Board of Directors' report:

- The shareholder requested that the Chairman of the Board of Directors clarify the Board's accountability for the 2025 business and production results, given that both revenue and profit targets were not achieved as planned.
- The shareholder requested clarification on the Board of Directors' oversight of the

Executive Management in the implementation of revenue and profit targets, as well as the remedial measures to be adopted going forward.

- Revenue achieved was approximately 75% of the planned target and profit approximately 23% of the planned target; however, the Board of Directors nonetheless proposed remuneration disbursement at the full 100% rate. The shareholder requested an explanation of the basis for this proposal.
- The shareholder requested that the Board of Directors provide an explanation of the "other expenses" item of approximately VND 487 million, specifying the purposes for which these funds were utilized.
- The shareholder requested that the Board of Directors clarify its accountability in directing and supervising the Chief Executive Officer and the Company's capital representatives at its subsidiaries. Despite changes having been made to the leadership structure at member units, business and production performance had yet to improve, as evidenced by PVE-PMC achieving only approximately 73% of its 2025 annual plan and PVE-SC's revenue reaching only approximately 28% of its planned target. On this basis, the shareholder requested that the Board of Directors and the Chairman of the Board of Directors provide an account of their responsibility for the aforementioned results.
- With respect to the Proposal on the judgment enforcement agreement, the shareholder expressed disagreement, on the grounds that utilizing the company's resources to address consequences arising from violations could set an inappropriate precedent.
- The shareholder expressed the view that the management and utilization of certain assets of the company had not been sufficiently effective, giving rise to unnecessary costs and adversely affecting the company's operational efficiency. Specifically, with regard to the building at No. 35, 30/4 Street in Vung Tau and the workshop premises at Nguyen Thien Thuat Street, the company continued to fulfil its land lease obligations to state authorities while the utilization of these assets remained disproportionate to such costs.
- In the shareholder's view, building No. 35 was currently being leased to PVE-PMC and another entity; however, it remained unclear whether all land lease-related costs had been fully recovered. With regard to the workshop premises at Nguyen Thien Thuat Street, Thai Duong Company was leasing approximately one-third of the total area, while the remaining area had not been effectively utilized. At a rental rate of approximately VND 18,000 per square metre per month, the shareholder estimated that rental income from this asset could exceed VND 1 billion per annum.
- The shareholder further noted that following the leadership personnel changes at

PVE-SC in 2025, the unit continued to face significant operational difficulties, adversely affecting the efficiency of asset utilization and management within the company. The shareholder requested that the Management clarify the underlying causes and the associated accountability.

2. Mr. Ngo Ngoc Thuong - General Director, provided responses and clarifications to the shareholders:

- Revenue for both 2024 and 2025 met the assigned planned targets. However, profit fell short of the plan due to the following principal reasons:
- + Increased expenditure on employee salary adjustments.
- + Relocation of the head office premises gave rise to certain initial investment costs; however, these investments were undertaken to enhance operational efficiency and reduce operating costs in subsequent years.
- + Costs incurred in addressing losses and interest expenses of PVE-SC during the period in which the unit encountered financial difficulties.
- + Costs of purchasing licensed design software (AVEVA E3D, SAP 200, etc.) and upgrading the server system to replace previously unlicensed software.
- + Costs of organizing employee welfare activities (team building) following an extended period during which such activities had not been conducted.
- The aforementioned expenditures were incurred in 2025 due to the relocation to new office premises. These investments were necessary and required to be carried out in 2025; no further such investment will be required in 2026. It is anticipated that from 2026 onwards, the company's operational efficiency and profitability will improve significantly.
- During 2025, the company liquidated certain legacy assets and settled principal loan obligations with individuals, thereby contributing to a reduction in interest expenses and an improvement in the company's financial obligations.
- With respect to leased assets, these had previously been leased to PVE-PMC and PVE-SC. However, due to PVE-SC's poor business performance, rental income was either not generated or not fully collected, and the related amounts continue to be recorded at the parent company level. As the lease term is nearing expiry, the Board of Directors has issued a Resolution to return the premises and will not renew the lease arrangement. Accordingly, the company must continue to recognize and bear the costs associated with land lease payments and financial obligations arising from the aforementioned land area.
- With regard to the building at No. 35, 30/4 Street, Vung Tau, the structure was built many years ago and has since deteriorated, rendering it no longer suitable for current utilization needs, resulting in low rental yield. The company plans to carry out

renovation and repair works this year to enhance its utilization potential, while also considering arrangements for PVE-SC to resume use and operation of the premises. The company is currently completing the procedures for the extension of land use rights over the said land area.

- The decline in consolidated revenue was primarily attributable to the failure of subsidiaries PVE-SC and PVE-PMC to meet their planned revenue targets. In response, the Management conducted a review and made changes to the managerial and executive personnel at member units to improve operational performance. Should the current measures fail to yield the anticipated results, the company will continue to explore appropriate restructuring options, including the consolidation of certain operations into the parent company to enhance management efficiency.
- In the recent period, the company provided guarantees for the Kinh Ngu Vang projects, necessitating external borrowing at high interest rates, the associated interest expenses have been recognized as operating costs of the company.
- With respect to the Proposal on the judgment enforcement agreement, the Chief Executive Officer noted that this matter was being submitted to the General Meeting of Shareholders for consideration and decision. The submission arose from the fact that a previous General Meeting of Shareholders convened by the former Board of Directors was subsequently cancelled, giving rise to legal implications concerning the organization of subsequent meetings. The Chief Executive Officer's role is limited to submitting the Proposal; the authority to make a decision rests with the General Meeting of Shareholders.
- Regarding business and production performance, the Chief Executive Officer reported that the parent company's operations are currently stable. In the first 6 months of the year, the parent company's revenue reached approximately VND 58 billion, with consolidated revenue of approximately VND 90 billion. PVE-SC recorded revenue in excess of VND 24 billion, concentrated in its core area of survey operations, including offshore wind survey projects in the Southern region, the Go Dau – Long Thanh pipeline, and the Can Gio offshore wind project. The unit is also preparing to participate in tendering for a number of survey projects in Ca Mau and Bach Ho, expected to be implemented in 2027.

3. Mr. Ta Duc Tien - Chairperson of the Board of Directors, provided responses and clarifications to the shareholders:

- Pursuant to applicable laws and the Company's Charter, the Board of Directors performs the function of corporate governance, while day-to-day business and production operations fall within the responsibility of the Chief Executive Officer.
- During the relevant period, the Board of Directors has fulfilled all of its prescribed

responsibilities and has addressed disputes and litigation matters arising in the course of the company's operations.

- With respect to other expenses of the Board of Directors, shareholders requiring further clarification are requested to contact the Company directly to obtain information in accordance with applicable regulations.
- The payment of remuneration to the Board of Directors falls within the decision-making authority of the General Meeting of Shareholders.
- With regard to operations at the subsidiaries, management responsibility rests with the company's capital representatives at those units; in the event of underperformance, appropriate measures will be considered, including adjustments to the organizational structure and personnel, with a view to streamlining operations and enhancing overall efficiency.

4. Comments from shareholder Tran Tan Tien:

- The shareholder requested clarification on the execution of procurement packages during the period from the appointment of the Chief Executive Officer to the present, including matters relating to procurement packages valued at approximately VND 60 billion and the estimated profit returns thereof. The shareholder further requested clarification on the disposal and transfer of certain former assets of the Company, including the procedures adopted in organizing such transactions (including whether a tendering committee was established), the legal basis for the transfer of assets identified as State assets, as well as the current condition and location of such assets following their transfer.
- With respect to PVE-SC, the shareholder requested clarification on the accountability of the legal representative who concurrently holds managerial positions at the unit, as well as the status of salary payments and the fulfilment of social insurance obligations towards employees. The shareholder also requested information on PVE-SC's business and production plan for 2026.
- The shareholder requested clarification on the reasons for which PVE-PMC's proposal relating to the leasing of workshop premises for the purposes of its business and production operations had not yet been approved.

5. Mr. Ngo Ngoc Thuong - Chief Executive Officer, provided further responses and clarifications to the shareholders:

- The company has developed new measures to enhance management effectiveness with respect to the relevant projects. Regarding PVE-PMC, the Chief Executive Officer noted that the amount of approximately VND 60 billion represents a benefit accruing to the company, utilized to fulfil salary payment obligations to employees and to repay a loan to Vietcombank. In the event that PVE-PMC is unable to carry

out these tasks the company can consider engaging an external contractor to undertake the work.

- Business and production operations are subject to both favourable and challenging periods, which is an inherent characteristic of corporate activity. Accordingly, existing issues such as losses and certain protracted litigation matters are not to be attributed to any specific term of office, but are being continuously reviewed and addressed by the company on an ongoing and inherited basis, with a view to ensuring the overall stability of the company's operations.
- The company's reported figures are prepared in accordance with the principle of transparency and are fully reflected in the audited financial statements.
- With regard to Warehouse Areas 7A and 7B, the will not lease additional area to PVE-PMC, as the land lease term has approximately 4 (four) months remaining before expiry, and the Board of Directors has issued a Resolution to return the premises to the State.

6. Further comments from shareholder Tran Tan Tien:

- The shareholder emphasized that regardless of the amount involved, all assets constitute the property of the State and of shareholders; accordingly, the management, utilization, and disposal of such assets must strictly comply with applicable laws and prevailing internal regulations.
- The shareholder expressed the view that personnel changes carried out during the recent period had not yielded a discernible improvement in the overall operational performance of the company.

7. Comments from Ms. Pham Thi Anh Hong - authorized representative of shareholder

- The shareholder requested that the General Meeting of Shareholders comply with the approved Rules of procedure and meeting agenda.
- The shareholder noted that certain matters raised by other shareholders fell outside the scope of the agenda approved by the General Meeting, and accordingly requested that discussions be focused on the relevant agenda items in order to ensure the orderly progress of the Meeting and to safeguard the interests of all attending shareholders.
- The shareholder requested that the Presiding panel conduct the General Meeting strictly in accordance with the approved Rules of procedure, and further requested that all attending shareholders confine their remarks and exchanges to matters within the appropriate scope, so as to ensure the successful and smooth conduct of the General Meeting.

8. Shareholder Do Thanh Hai raised the following opinions:

- Requested clarification on the discrepancy between the revenue figures in the General Director's Report (approximately 181 billion VND) and the figures presented in the Financial Statements.
- Pointed out that although the business performance did not meet the plan, the General Director was still paid a full salary; requested clarification on whether the Board of Directors had approved the salary mechanism for the General Director, and whether there is a sanction mechanism in the event of failure to fulfill duties.
- Proposed considering the distribution of additional profits to shareholders from the Parent company's profits.
- Expressed the view that the Board of Directors's Report did not fully reflect their responsibilities in the context of the business performance failing to meet the target.
- Maintained the viewpoint that salary payments should be tied to the managers' level of duty fulfillment; simultaneously noted that despite changes in the Board of Directors' personnel, there has been no significant improvement in operational efficiency.
- The shareholder stated that the aforementioned points were intended to provide information so that other shareholders could grasp the actual operational situation of the Corporation.

9. Mr. Le Quang Thang - Chief Accountant of PVE responded:

- The shareholder has a misunderstanding of the concept of revenue; the figure of 181 billion VND is the total revenue, which includes revenue from business operations, financial revenue, and other income.

10. Mr. Ngo Ngoc Thuong – General Director provided the following clarification:

- The General Director manages the parent company's operations in accordance with plan and effectively. With respect to subsidiaries, the Company invests in such subsidiaries and their day-to-day management is carried out by the Company's capital representatives. The Company only receives dividends from the business and production activities of those subsidiaries.

11. Mr. Ta Duc Tien discussed with the shareholder:

- The consolidation and restructuring of personnel is carried out in strict accordance with the applicable procedures, processes, and legal requirements, as well as the Company's Charter. The General Meeting of Shareholders is the body that elects the members of the Board of Directors; in the course of performing their duties, should the performance of any Board member not fully meet shareholders' expectations, the Chairperson sincerely requests the understanding and forbearance of shareholders.

12. Shareholder Do Van Thanh raised the following opinions:

- The shareholder requested the General Meeting to focus discussion on the contents of the Supervisory Board's Report so that shareholders could form a clear picture of the Company's business situation as well as outstanding practices and shortcomings. The shareholder expressed the view that the Supervisory Board's Report reflected the Company's operational situation relatively objectively and fully through its supervisory function over the Board of Directors and the Executive Management, thereby providing shareholders with a basis for more comprehensive evaluation.
- The shareholder expressed the view that the Board of Directors' Report did not fully reflect core issues, including the fact that in 2025 the Board of Directors had not fulfilled its duties and business results had fallen short of the plan; the shareholder also stated the view that accountability rests with both the Board of Directors and the Chief Executive Officer. The shareholder further pointed out that the assignment of duties within the Board of Directors was ambiguous, primarily concentrating execution responsibilities on the Chief Executive Officer.
- The shareholder requested clarification on the implementation of matters related to inspection and audit activities at subsidiaries to identify restructuring solutions, noting that these matters had been recorded in the minutes and resolutions of the Board of Directors but had not yet been deployed for implementation.
- The shareholder expressed the view that the Board of Directors had not yet developed a medium-term plan for the period 2026-2030.
- The shareholder requested that the Board of Directors give early consideration to organizing independent audits at member companies to serve the purposes of evaluation, restructuring, and enhancement of operational efficiency.
- With respect to the Board Submission on the judgment enforcement agreement, the shareholder expressed the view that court judgments that have acquired legal effect must be implemented in accordance with applicable regulations; the decision whether to implement or not must be evaluated from the perspective of legal accountability.
- Regarding the shareholder list, shareholder Nguyen Tien Dung stated that he had submitted written requests on two occasions for the provision of the shareholder list but had not yet received an adequate response. The shareholder cited the provisions of Article 115 of the Enterprise Law, noting that shareholders have the right to access information in the shareholder list, save for information constituting business secrets and trade secrets; the inadequate provision of information, as reported by the shareholder, created difficulties in exercising shareholder rights, including the rights of candidacy and nomination.

- Regarding the content relating to the Report of previous Board of Directors members on the request to approve expenses, the shareholder expressed the view that the current Board of Directors had not yet given adequate consideration to this matter but had nevertheless included it in the Meeting Agenda, and requested clarification of the content, scope, and basis on which this item had been submitted to the General Meeting for consideration and vote.
- The shareholder expressed the view that the activities of certain members of the Board of Directors in the 2024-2025 term had not met the requisite standard, and also requested clarification of the specific content of the vote on the related matters, including the persons and scope of content being approved.

13. Mr. Ta Duc Tien responded to the shareholders:

- The Board of Directors' activities were fully reflected in the Board of Directors' Report; he therefore had nothing further to add during the discussion.
- Regarding the shareholder list, pursuant to Article 115(1) and Article 141(3) of the Enterprise Law, shareholders have the right to inspect, look up, extract and copy information on the names and contact addresses of shareholders on the list of shareholders entitled to attend the General Meeting of Shareholders. The AGM Organizing Committee had provided the shareholder list in accordance with applicable requirements and duly delivered it to shareholders.
- Regarding the Report of former Board of Directors members, this item was implemented pursuant to a requirement of the Resolution of the previous General Meeting of Shareholders; outstanding matters that had not yet been implemented were compiled and reported back to the current General Meeting of Shareholders.
- The content put to vote is reflected in the Report documentation and the Voting Ballot delivered to shareholders.

III. Voting and election

At 12:35, Mr. Tran Duc Tuan — Head of the Shareholder credential verification committee, on behalf of the Shareholder credential verification committee, reported the updated results of the shareholder credential verification as of the time immediately prior to the commencement of voting and election. Specifically: as of that time, 13 shareholder identification codes had been registered, representing/holding 18,796,239 shares, accounting for 75.18% of the total voting shares (equivalent to 75.18% of the total voting rights).

1 (one) shareholder, Ms. Phan Thi Ngoc Mai, had received her Voting card and submitted it to the Organizing Committee prior to leaving the meeting venue. Accordingly, this shareholder is still recorded as having attended and voted at the Meeting with respect to all matters covered by the Voting card.

1. Vote by voting card on the Proposal for dismissal, election rules and procedures, and list of nominees

1.1. Proposal on the dismissal of Mr. Ta Duc Tien as a Member of the Board of Directors and election of 1 (one) additional Member of the Board of Directors for the 2025–2030 term

The Chairperson presided over the vote by Voting card on the Proposal on the dismissal of Mr. Ta Duc Tien as a Member of the Board of Directors and the election of 1 (one) additional Member of the Board of Directors for the 2025–2030 term.

Shareholders and authorized representatives present at the Meeting proceeded to cast their votes.

The Ballot counting committee compiled and counted the voting cards and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
18,796,239	100%	0	0%	0	0%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the Proposal on the dismissal of Mr. Ta Duc Tien as a Member of the Board of Directors and the election of 1 (one) additional Member of the Board of Directors for the 2025–2030 term with 100% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

1.2. Election rules and procedures

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by Voting card on the election rules and procedures.

The Ballot counting committee carried out the ballot count and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage

18.796.239	100%	0	0%	0	0%	0	0%
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Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the above content with 100% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

1.3. List of nominees

Mr. Ta Duc Tien — Chairperson, announced the status of receipt of nomination dossiers for the election of an additional member of the Board of Directors. The list of nominees for the election of an additional member of the Board of Directors who satisfy the eligibility requirements and have submitted valid dossiers is as follows:

1/ Ms. Kieu Kim Thuy

The Chairperson presiding over PVE's 2026 AGM proceeded to conduct a vote by Voting card on the list for the election of an additional member of the Board of Directors for the 2025–2030 term.

The Ballot counting committee carried out the ballot count and announced the results before PVE's 2026 AGM.

– Voting results:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage
18,796,239	100%	0	0%	0	0%	0	0%

Pursuant to the Law on Enterprises 2020 and the Charter of PVE, PVE's 2026 AGM approved the list of nominees for the election of an additional member of the Board of Directors for the 2025 - 2030 term with 100% of the total voting rights of all shareholders and authorized representatives present and voting at the Meeting.

2. Conduct of voting on agenda items of PVE's 2026 AGM and election of an additional Member of the Board of Directors

The Chairperson and the representative of the Ballot counting committee guided the shareholders of PVE's 2026 AGM in conducting the voting and election.

Shareholders and authorized representatives present at the Meeting cast their votes/ballots and deposited them into the ballot boxes.

3. Compilation and counting of ballots by the Ballot counting committee

The Ballot counting committee counted the number of voting cards and election ballots collected, in the presence of the attending shareholders.

The Ballot counting committee then proceeded to the designated counting area and carried out its duties under the witness of Cho Lon Bailiff Office.

4. Announcement of voting and election results by the Ballot counting committee

Mr. Tran Duc Tuan, on behalf of the Ballot counting committee, announced the ballot counting and election results as follows:

- Number of voting ballots issued: 14, equivalent to 18,796,259 voting shares (including 01 shareholder who had submitted their voting ballot to the Organizing Committee before leaving)
- Number of voting ballots collected: 13.
- Number of invalid voting ballots: 0

5. Ballot counting results:

5.1 Item: Approval of the Report on Business Performance Results for 2025 and Business Plan for 2026

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	12,456,823	66.415%
Total Disapprovals	3,451,230	18.401%
Total Abstain Votes	0	0%
Total Invalids	2,848,003	15.18%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and the PVE’s Charter, the 2026 AGM of PVE approved the Report on Business Performance Results for 2025 and Business Plan for 2026 with 66.415% of the total votes of all shareholders and authorized representatives attending and voting at the meeting.

5.2 Item: Approval of the Report on activities of the Board of Directors for 2025

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	15,304,826	81.60%
Total Disapprovals	3,451,230	18.40%

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Abstain Votes	0	0%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Report on Board of Directors Activities for 2025 with 81.60% of the total votes of all shareholders and authorized representatives attending and voting at the meeting.

5.3 Item: Approval of the audited separate consolidated Financial Statements for 2025

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	4,223	0.02%
Total Disapprovals	2,409,799	12.85%
Total Abstain Votes	16,342,034	87.13%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE did not approve the Audited Separate and Consolidated Financial Statements for 2025.

5.4 Item: Approval of the Report on activities of the Supervisory Board for 2025

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	16,346,257	87.15%
Total Disapprovals	2,409,799	12.85%
Total Abstain Votes	0	0%
Total Invalids	0	0%

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Report on Supervisory Board Activities for 2025 with 87.15% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

5.5 Item: Approval of the Proposal for approval of the audited separate consolidated Financial Statements for 2025

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	16,346,257	87.15%
Total Disapprovals	735,600	3.92%
Total Abstain Votes	1,674,199	8.93%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Submission on the list of independent audit firms to audit the Financial Statements for 2026 with 87.15% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

5.6 Item: Approval of the Proposal on approval of the profit distribution plan for 2025

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	15,304,826	81.60%
Total Disapprovals	735,600	3.92%
Total Abstain Votes	2,715,630	14.48%

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Submission on the profit distribution plan for 2025 with 81.60% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

5.7 Item: Approval of the Proposal on the amendment of PVE's business lines and revision of Clause 1, Article 5 of PVE's Charter

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	13,498,254	71.97%
Total Disapprovals	735,600	3.92%
Total Abstain Votes	1,674,199	8.93%
Total Invalids	2,848,003	15.18%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Submission on the change of business lines of PVE and amendment of Article 5(1) of PVE's Charter with 71.97% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

5.8 Item: Approval of the Proposal on approval of remuneration and expenses of the Board of Directors and Supervisory Board

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	15,304,826	81.60%
Total Disapprovals	2,409,799	12.85%

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Abstain Votes	1,041,431	5.55%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and the PVE's Charter, the 2026 AGM of PVE approved the Submission on remuneration and expenses of the Board of Directors and Supervisory Board with 81.60% of the total votes of all shareholders and authorized representatives attending and voting at the meeting.

5.9 Item: Approval of the Proposal on approval of the judgment enforcement agreement with related persons

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	5,206,480	27.76%
Total Disapprovals	12,508,145	66.69%
Total Abstain Votes	1,041,431	5.55%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE did not approve the Submission on the judgment enforcement agreement with a related person.

5.10 Item: Approval of the Report on dividend payment for 2016 and 2017

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	5,206,480	27.76%
Total Disapprovals	10,833,946	57.76%
Total Abstain Votes	2,715,630	14.48%

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Invalids	0	0%
Total	18.756.056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE did not approve the Report on payment of dividends for 2016 and 2017.

5.11 Item: Approval of the Report of Members of the Board of Directors of the previous term

Result Category	Number of votes	Percentage <i>(calculated on the total votes of all shareholders and authorised representatives attending and voting at the meeting)</i>
Total Approvals	12,604,826	67.20%
Total Disapprovals	2,295,600	12.24%
Total Abstain Votes	3,855,630	20.56%
Total Invalids	0	0%
Total	18,756,056	100%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Report of former BOD members with 67.20% of the total votes of all shareholders and authorized representatives attending and voting at the meeting.

5.12 Election Results for Board of Directors Members

- Number of election ballots issued: 13 ballots.
- Number of election ballots collected: 13 ballots.
- Number of invalid election ballots: 0 ballots.
- Detailed ballot count results:

No.	Full Name	Votes Received	Percentage
1	Mrs. Kieu Kim Thuy	18,796,239	100%

6. The Chairperson announced the items approved before the AGM

Pursuant to the Enterprise Law 2020, PVE's Charter and the Election Rules approved by

the 2026 AGM of PVE, the 2026 AGM approved and did not approve the following items:

6.1 Approved Items:

- Report on business operations results for 2025 and business plan for 2026
- Report on activities of the Board of Directors for 2025
- Report on activities of the Supervisory Board for 2025
- Proposal on the list of independent audit firms for the audit of the Financial Statements for 2026
- Proposal on approval of the profit distribution plan for 2025
- Proposal on the amendment of PVE's business lines and revision of Clause 1, Article 5 of PVE's Charter
- Proposal on approval of remuneration and expenses of the Board of Directors and Supervisory Board
- Report of Members of the Board of Directors of the previous term
- Proposal on the Dismissal of Mr. Ta Duc Tien as a Member of the Board of Directors and election of 1 (one) additional Member of the Board of Directors for the 2025–2030 term
- Election rules and procedures and Report on List for the election of an additional member of the Board of Directors for the 2025–2030 term;
- List of newly elected additional member to the Board of Directors for the remainder of the 2025 – 2030 term is as follows: Mrs. Kieu Kim Thuy.

6.2 Disapproved items

- Audited separate and consolidated Financial Statements for 2025;
- Proposal on approval of the judgment enforcement agreement with related person;
- Report on dividend payment for 2016 and 2017.

C. Approval of the Meeting Minutes, Resolution, and closing of the 2026 AGM of PVE

Ms. Nguyen Quynh Hoa, on behalf of the Meeting Secretaries, presented the Draft Meeting Minutes and Draft Resolution of the 2026 AGM of PVE dated 24/06/2026 for adoption by the 2026 AGM of PVE.

The Chairperson conducted a vote by Voting Card on the full text of the AGM Minutes.

The Vote Counting Committee counted the votes and announced the results.

The voting results are as follows:

APPROVE	DISAPPROVE	ABSTAIN ((No Opinion)	INVALID
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Number of votes	Percent age	Number of votes	Percent age	Number of votes	Per cent age	Number of votes	Per cent age
12,456,693	66.41%	6,299,233	33.59 %	0	0%	0	0%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the full text of the Meeting Minutes with 66.41% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

The Chairperson directed the Meeting to vote to approve the AGM Resolution by Voting Cards.

The Vote Counting Committee counted the votes and announced the results.

The voting results are as follows:

APPROVE		DISAPPROVE		ABSTAIN ((No Opinion)		INVALID	
Number of votes	Percenta ge	Number of votes	Percenta ge	Number of votes	Per cent age	Number of votes	Per cent age
18,020,326	96.08%	735,600	3.92%	0	0%	0	0%

Pursuant to the Enterprise Law 2020 and PVE's Charter, the 2026 AGM of PVE approved the Resolution of the 2026 AGM of PVE with 96.08% of the total votes of all shareholders and authorised representatives attending and voting at the meeting.

The 2026 AGM of PVE concluded at 15:45 p.m. on the same day.

These Minutes were prepared and duly adopted at the 2026 AGM of PVE, together with:

Appendix I – Updated and approved Meeting Agenda and Content.

Appendix II – List of registered shareholders.

Appendix III – Submissions and Reports approved at the AGM.

The Minutes of the 2026 Annual General Meeting of Shareholders of PetroVietnam Engineering Consultancy Joint Stock Company, together with Appendices I, II and III, the adopted AGM Resolution, and related documents enclosed with the Meeting Notice, are kept at PVE's registered office.

Pursuant to Article 150(1)(e) of the Enterprise Law 2020, these Minutes contain a summary of the proceedings and all statements made at the GMS on each item in the meeting agenda. The full course of the meeting was recorded by the Cho Lon Bailiff's Office.

SECRETARY
(signed)

Nguyen Quynh Hoa

(signed)

Nguyen Thi Thu Thuy

ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS

CHAIRPERSON

(signed)

Ta Duc Tien

Ho Chi Minh City, June 24, 2026

ENGLISH
TRANSLATION

APPENDIX II

LIST OF SHAREHOLDERS REGISTERED TO PARTICIPATE IN THE 2026 ANNUAL GENERAL MEETINGS OF SHAREHOLDERS OF PVE

(Page 01 of 01 total page)

No.	SHAREHOLDER	ID NO./ BUSINESS REGISTRATION CERTIFICATE NO./ OWNERSHIP REGISTRATION NO.	NUMBER OF SHARES OWNED / OWNERSHIP REPRESENTATIVE	NUMBER OF SHARES UNDER AUTHORIZATION	TOTAL NUMBER OF SHARES	SIGNATURE OF PARTICIPANT	NOTE
(1)	(2)	(3)	(4)	(5)	(6) = (4) + (5)	(7)	(8)
1	Tập đoàn Công nghiệp - Năng lượng Quốc gia Việt Nam					(signed)	Authorizes Mrs. Kiều Kim Thủy
2	Tạ Đức Tiến					(signed)	
3	CTCP Giải pháp Công nghệ ULATECH					(signed)	Authorizes Mr. Tạ Đức Tiến
4	Tạ Đức Tiến (received authorization)					(signed)	
5	Ngô Ngọc Thường					(signed)	
6	Phạm Thị Ánh Hồng (received authorization)					(signed)	
7	Đỗ Văn Thanh					(signed)	
8	Trần Tân Tiến					(signed)	
9	Phan Thị Ngọc Mai					(signed)	
10	Lê Thị Nhi					(signed)	
11	Đỗ Thanh Hải					(signed)	
12	Phạm Thị Ngọc Dung					(signed)	
13	Đỗ Văn Thanh					(signed)	
14	Trần Đức Định (received authorization)					(signed)	

Ho Chi Minh City, June 24, 2026

ENGLISH
TRANSLATION



SUBMISSION

Re: Dismissal of a member of the Board of Directors and additional election of a member of the Board of Directors for the 2025–2030 term

To: 2026 Annual General Meeting of Shareholders

Pursuant to the current Law on Enterprises and the system of guiding documents for implementation;

Pursuant to the current Law on Securities and the system of guiding documents for implementation;

Pursuant to the Charter of Petrovietnam Engineering Consultancy Joint Stock Company;

Pursuant to the proposal of the shareholder Vietnam National Industry - Energy Group regarding the addition of content to the Agenda of the 2026 Annual General Meeting of Shareholders of PVE;

Pursuant to the Minutes of vote recording by card-raising at the 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company for the approval of shareholder proposals on June 24, 2026.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the matters related to the dismissal and election of an additional member of the Board of Directors for the remainder of the 2025–2030 term as follows:

1. Dismissal of Mr. Ta Duc Tien from the position of member of the Board of Directors.
2. Additional election of one (01) member of the Board of Directors for the remaining term of 2025–2030, effective from 24 June 2026.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

Ta Duc Tien

ENGLISH
TRANSLATION

Ho Chi Minh City, June 24, 2026



ORGANIZATION REGULATIONS
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

CHAPTER I

GENERAL PROVISIONS

Article 1. Scope of application

These Regulations apply to the organization of the 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company (PVE) (the "Meeting") in accordance with the Meeting Invitation dated June 01, 2026.

Article 2. This Regulation specifies the rights and obligations of parties attending the General Meeting of Shareholders, as well as the conditions and procedures for conducting the General Meeting of Shareholders.

Article 3. Shareholders and other attendees are responsible for complying with the provisions set forth in these Regulations when attending the General Meeting of Shareholders.

CHAPTER II

REGULATIONS FOR MEETING ATTENDEES

Article 4. Regulations for shareholders or authorized representatives attending the Meeting

4.1. Conditions for attending the Meeting:

All shareholders owning PVE shares according to the Consolidated List of Securities Owners as of May 25, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their authorized representatives.

4.2. Shareholders or authorized representatives attending the Meeting must bring:

4.2.1. Shareholders attending the Meeting in person:

- Individual shareholders: Citizen Identity Card (CCCD)/Identity Card/Passport of

the shareholder;

- Institutional shareholders: A certified copy of the Enterprise Registration Certificate of the organization and the CCCD/Identity Card/Passport of the legal representative.

4.2.2. In case of proxy attendance: The original or a certified copy of the legal power of attorney and the CCCD/Identity Card/Passport of the authorized individual, or a certified copy of the Enterprise Registration Certificate of the organization (if the shareholder is an organization and/or the authorized representative is an organization) and the CCCD/Identity Card/Passport of the legal representative of the authorized organization.

4.2.3. For individual shareholders whose securities owner registration number recorded in the Consolidated List of Securities Owners as of May 25, 2026, provided by VSDC, is an old ID card number or other legal document no longer in use, the shareholder must provide documents/materials to verify their shareholder status when exercising the right to attend/authorize attendance at the General Meeting of Shareholders.

4.3. After presenting the above documents to the Shareholder eligibility verification committee, the shareholder or authorized representative attending the meeting shall receive the following documents:

- Voting card;
- Ballot;

Specifically: The Voting card and Ballot of the shareholder or authorized representative attending the meeting shall be inscribed with the full name of the shareholder or authorized representative, registration code, and number of voting shares.

4.4. Shareholders or authorized representatives attending the meeting who wish to express their opinions must obtain the consent of the Chairperson. When permitted by the Chairperson to speak, the shareholder or authorized representative shall speak concisely and focus on the core issues to be discussed, in accordance with the approved agenda of the Meeting. Issues already addressed by previous speakers should not be repeated to avoid redundancy.

4.5. Shareholders or authorized representatives attending the meeting are entitled to vote on all matters under the authority of the General Meeting of Shareholders in accordance with the current Law on Enterprises and the Charter of PVE.

4.6. Shareholders or authorized representatives attending the meeting, after hearing the Reports, Proposals on the matters to be approved, shall discuss and pass them by voting.

4.7. During the Meeting, shareholders or authorized representatives attending the meeting must comply with the guidance of the Chairperson and behave in a civilized and polite manner.

4.8. Shareholders or authorized representatives attending the meeting who arrive after the Meeting has commenced may still register and are entitled to participate and vote immediately after registration; in such cases, the validity of matters already voted upon remains unchanged.

Article 5. Regulations for the Chairperson

5.1. The Chairman of the Board of Directors shall serve as the Chairperson of the meeting.

5.2. Duties of the Chairperson:

- To direct the activities of the Meeting in accordance with the agenda approved by the Meeting. To carry out necessary tasks to ensure the Meeting proceeds in an orderly manner and reflects the wishes of the majority of shareholders and shareholder representatives in attendance.
- To guide shareholders or authorized representatives attending the Meeting in their discussions.
- To present drafts and necessary content for the Meeting to vote on.

Article 6. Regulations for the Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee is established by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE. The Shareholder Eligibility Verification Committee shall receive documents from shareholders or authorized representatives attending the meeting to cross-check with the Consolidated List of Securities Owners as of May 25, 2026, prepared by VSDC; distribute documents, Voting cards, and Ballots; and report to the Meeting on the results of the shareholder eligibility verification and the conditions for conducting the General Meeting of Shareholders in accordance with the law and the Charter of PVE.

Article 7. Regulations for the Meeting Secretary

7.1. The Chairperson shall introduce one or more persons to the Meeting Secretary.

7.2. The Secretary shall perform tasks to assist the Chairperson, including:

- Recording the contents of the Meeting fully and truthfully.
- Assisting the Chairperson in announcing the draft Minutes and Resolutions of the

Meeting when requested.

Article 8. Regulations for the Vote Counting Committee

8.1. The Chairperson shall introduce the Vote Counting Committee and request a vote for approval at the Meeting.

8.2. The Vote Counting Committee has the following duties:

- To guide shareholders in voting in accordance with these Regulations as assigned by the Chairperson;
- To conduct procedures and supervise the voting of Shareholders/authorized representatives attending the meeting;
- To aggregate ballots for each item and announce the results to the Chairperson and the Meeting Secretary;
- To address inquiries from shareholders or authorized representatives attending the meeting regarding vote counting results as assigned by the Chairperson.

CHAPTER III

PROCEEDING OF THE MEETING

Article 9. Conditions for conducting the Meeting

The General Meeting of Shareholders shall be conducted when the number of shareholders and authorized representatives attending the meeting represents over 50% of the total voting shares.

Article 10. Order of the Meeting

10.1. Shareholders or authorized representatives attending the Meeting must be polite.

10.2. Shareholders or authorized representatives attending the Meeting shall sit in the designated positions or areas specified by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE. Smoking is prohibited in the meeting room.

10.3. The Chairperson has the authority to postpone a General Meeting of Shareholders that has sufficient attendees for a maximum of 03 working days from the originally scheduled opening date and may only postpone the meeting or change the venue in the following cases: The venue does not have sufficient seating for all attendees; communication facilities at the venue do not ensure that shareholders can participate, discuss, and vote; or an attendee obstructs or disrupts the order, posing a risk that the meeting will not be conducted fairly and legally.

10.4. The convener of the General Meeting of Shareholders has the right to require

shareholders or authorized representatives attending the meeting to undergo security checks or other reasonable and legal security measures; to request competent authorities to maintain order at the meeting; and to expel those who do not comply with security check requirements from the General Meeting of Shareholders. In cases where a shareholder or authorized representative attending the meeting fails to comply with the aforementioned security check regulations or security measures, or fails to comply with the Chairperson's authority, or intentionally disrupts order and hinders the normal progress of the meeting, the convener of the 2026 Annual General Meeting of Shareholders of PVE, after careful consideration, has the right to refuse or expel such shareholder or authorized representative from the Meeting.

10.5. Shareholders or authorized representatives attending the meeting shall not engage in private conversations while the Meeting is in progress. Mobile phones should be turned off or set to silent mode.

Article 11. Method of voting on matters at the Meeting

All items on the Meeting agenda must be approved by open voting by all shareholders attending the Meeting using Voting cards/Ballots corresponding to the number of shares owned/represented and authorized.

11.1. Voting card: printed on **blue paper**, used to vote on the following items:

- Approval of the Meeting Chairperson;
- Approval of the Vote Counting Committee;
- Approval of the Meeting Agenda and Content;
- Approval of the Meeting Organizational Regulations;
- Approval of the Minutes and Resolution of the General Meeting of Shareholders;
- Approval of other matters as directed by the Chairperson.

Shareholders vote on an issue under the direction of the Chairperson by raising their Voting card to vote For, Against, or Abstain. When voting, the front side of the Voting card, which bears the full name of the shareholder or authorized representative, registration code, and number of voting shares, must be directed toward the Chairperson.

For each voting item, the Shareholder/Authorized representative may only select one of the three voting statuses.

An invalid voting entry is one where more than one (01) voting status is selected. In such cases, the remaining valid voting entries will still be counted towards the voting results.

11.2. Ballot: printed on **white paper**, used to vote on Proposals, Reports at the Meeting.

Ballots are issued to shareholders or authorized representatives attending the meeting for each voting item. Shareholders or authorized representatives vote on each item by marking one of the three boxes: Approve, Disapprove, or Abstain.

Shareholders shall cast their ballots into the ballot box under the direction of the Chairperson. The ballot box must be inspected by shareholders or authorized representatives attending the meeting before voting commences.

After voting concludes, the Vote Counting Committee shall conduct the vote count, then report the results to the Chairperson and the Meeting to serve as a basis for issuing a Resolution, if approved by the 2026 Annual General Meeting of Shareholders of PVE.

A valid ballot is one that meets the following conditions:

- Follows the pre-printed template issued by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE and bears the official stamp of PVE.
- No erasure, scraping, or alteration of printed content.
- No additional content written, except for information requested by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE.
- Not torn and must remain intact.
- Must bear the signature of the shareholder or authorized representative attending the meeting.

Invalid ballot:

- A ballot that fails to meet any of the conditions for a valid ballot.
- A ballot that selects more than 01 (one) voting option.

Article 12. Approval of Resolutions of the General Meeting of Shareholders

Pursuant to Article 148 of the Law on Enterprises, as amended by Clause 5, Article 7 of Law No. 03/2022/QH15 dated January 11, 2022, and Article 20 of the PVE Charter, the conditions for a resolution of the General Meeting of Shareholders to be approved are as follows:

12.1. A resolution on the following matters shall be approved if it is approved by shareholders representing 65% or more of the total voting shares of all shareholders attending and voting at the meeting, except for cases specified in Clauses 3, 4, and 6 of Article 148 of the Law on Enterprises:

- Type of shares and total number of shares of each type;

- Changes in business lines and sectors;
- Changes in the company's management organizational structure;
- Investment projects or sale of assets with a value of 35% or more of the total asset value recorded in the company's most recent financial statements;
- Reorganization or dissolution of the company.

12.2. Other resolutions are approved when they are approved by shareholders owning over 50% of the total voting shares of all shareholders attending and voting at the meeting, except for cases specified in Clauses 1, 3, 4, and 6 of Article 148 of the Law on Enterprises.

CHAPTER IV

END OF MEETING

Article 13. Minutes and Resolutions of the General Meeting of Shareholders

13.1. The Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders of PVE must be prepared and approved before the closing of the General Meeting of Shareholders.

13.2. The Minutes of the General Meeting of Shareholders, the appendix containing the list of shareholders registered to attend, the approved Resolutions, and related documents shall be sent by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE to PVE for storage at the company's headquarters in accordance with the law.

Article 14. Effectiveness

This Regulation consists of 14 (fourteen) Articles, is read publicly before the 2026 Annual General Meeting of Shareholders of PVE, and takes effect immediately after being voted for approval by the 2026 Annual General Meeting of Shareholders of PVE./.

ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON

(signed)

Ta Duc Tien



LIST OF NOMINEES FOR THE ADDITIONAL ELECTION OF BOARD OF DIRECTORS MEMBERS FOR THE REMAINING TERM 2025–2030 AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY (PVE)

**ENGLISH
TRANSLATION**

Pursuant to the Notice of nomination and self-nomination for the additional election of members of the Board of Directors for the remaining term of 2025 – 2030;

Pursuant to the nomination and self-nomination dossiers submitted to the Organizing Committee of the 2026 Annual General Meeting of Shareholders as of 12:40 PM on June 24, 2026.

The list of nominees for the additional election of Members of the Board of Directors for the remaining term of 2025–2030 comprises the following individual(s):

1/ Ms Kieu Kim Thuy

Respectfully submitted to the 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company for consideration and approval.

**CHAIRMAN
(signed)**

Ta Duc Tien

ENGLISH
TRANSLATION



**REGULATIONS ON THE ADDITIONAL ELECTION OF
THE MEMBER OF THE BOARD OF DIRECTORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK
COMPANY (PVE)**

Pursuant to the current Law on Enterprises and the system of guiding documents for implementation;

Pursuant to the current Law on Securities and the system of guiding documents for implementation;

Pursuant to the Charter of Petrovietnam Engineering Consultancy Joint Stock Company ("PVE Charter") issued on June 24, 2025, and the Internal Regulations on Corporate Governance of PVE issued on June 24, 2025.

Pursuant to the proposal of the shareholder, Vietnam National Industry - Energy Group, regarding the addition of content to the Agenda of the 2026 Annual General Meeting of Shareholders of PVE;

Pursuant to the Minutes of vote recording by card-raising at the 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company for the approval of shareholder proposals on June 24, 2026.

The 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company (PVE) shall conduct the additional election of one (01) member of the Board of Directors (BoD) to replace Mr. Ta Duc Tien, member of the BoD, in accordance with the following contents:

Article 1. Election participants

All shareholders owning shares of Petrovietnam Engineering Consultancy Joint Stock Company according to the consolidated list of securities holders as of May 25, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their authorized representatives attending the 2026 Annual General Meeting of Shareholders.

Article 2. Number of BoD members to be elected

- Number of BoD members to be elected: 01 member

Article 3. Standards and conditions for BoD members

In accordance with the Law on Enterprises 2020, the Law on Securities 2019, the PVE Charter, the Internal Regulations on Corporate Governance of PVE and guiding documents for implementation, the member of the Board of Directors of must satisfy the

standards and conditions prescribed in Clause 1, Article 155 of the 2020 Law on Enterprises, Article 275 of Decree 155/2020/ND-CP, Article 24 of the PVE Charter, and Article 10 of the PVE Internal Regulations on Corporate Governance, specifically as follows:

- Not falling into the categories specified in Clause 2, Article 17 of the 2020 Law on Enterprises;
- Possessing professional qualifications and experience in business administration or in the company's business lines and sectors, and not necessarily being a shareholder of the company;
- A Member of the Board of Directors may concurrently serve as a member of the board of directors of another company.

Article 4. Nomination of candidates for the supplementary election to the BoD

Pursuant to Clause 5, Article 115 of the Law on Enterprises 2020 and Clause 3, Article 12 of the PVE Charter, a shareholder or group of shareholders holding 10% or more of the total number of ordinary shares has the right to nominate a person who satisfies the standards stated in Article 3 of these Regulations to the BoD. Specifically as follows:

- A shareholder or group of shareholders holding from 10% to less than 15% of the total number of ordinary shares is entitled to nominate one (01) candidate; from 15% to less than 25% is entitled to nominate two (02) candidates; from 25% to less than 35% is entitled to nominate three (03) candidates; from 35% to less than 50% is entitled to nominate four (04) candidates; and from 50% or more is entitled to nominate the full number of candidates.
- Based on the number of Members of the BoD, the shareholder or group of shareholders specified in this clause has the right to nominate one or more persons as candidates for the BoD as decided by the General Meeting of Shareholders. In case the number of candidates nominated by the shareholder or group of shareholders is lower than the number of candidates they are entitled to nominate as decided by the General Meeting of Shareholders, the remaining candidates shall be nominated by the BoD and other shareholders.

Article 5. Nomination dossier

The nomination dossier for a BoD member includes:

- Candidacy/Nomination form of the shareholder (in case of nomination by 01 shareholder);
- Candidacy/Nomination form from a group of shareholders; Minutes of the group of shareholders' meeting (in case of 02 or more shareholders forming a group for nomination);
- Personal information of the candidate/nominee to the Board of Directors;

- Certified copies of professional degrees and certificates relevant to the standards and conditions for BOD members under these Regulations;
- Report evaluating the candidate's contribution to PVE (in case the candidate is currently a Member of the Board of Directors);
- A written commitment regarding the truthfulness, accuracy, and reasonableness of the disclosed personal information and a commitment to perform duties honestly if elected as a Member of the Board of Directors of PVE.

For individual shareholders whose securities owner registration number recorded in the Consolidated List of Securities Owners as of May 25, 2026, prepared by VSDC, is an ID card number or an old legal document number that is no longer valid, the shareholder must provide documents/materials to verify their shareholder status when exercising the right to nominate/stand for election.

The shareholder or group of shareholders/nominee to the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content in the nomination dossier.

Shareholders forming a group for nomination must notify the Organizing Committee of the 2026 PVE Annual General Meeting of Shareholders and the shareholders attending the meeting before the opening time of the Meeting to complete the prescribed procedures.

- The nomination dossier for the supplementary BOD member shall be sent to: Organizing Committee of the 2026 PVE Annual General Meeting of Shareholders - Address: No. 25 - 27, Street 12, Tan Hung Ward, Ho Chi Minh City, before the scheduled opening time of the Meeting.

The date of receipt of the dossier submitted by the shareholder or group of shareholders to the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE shall be the date of signature for receipt by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE on the delivery notice/receipt issued by the postal service provider; or as confirmed by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE, in case of direct submission.

Article 6. List of candidates

6.1. Based on the nomination dossiers for the BOD, the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE shall prepare the list of candidates who satisfy the requirements of these Regulations and a report on the list of candidates to submit to the General Meeting of Shareholders for approval before conducting the election.

6.2. Eligible candidates shall be arranged in alphabetical order by full name on the election ballot.

Article 7. Election ballots and invalid ballots

7.1. Election ballots:

- Election ballots shall be printed according to the template of the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE and bear the seal of PVE; they shall state the full name of the shareholder or authorized representative, registration code, number of voting shares, and total number of votes of the shareholder or authorized representative attending the Meeting.
- Shareholders or authorized representatives attending the Meeting shall be issued BOD election ballots according to their registration codes;
- In case an election ballot is incorrectly filled out, the shareholder or authorized representative may request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of PVE to exchange it for another ballot.

7.2. A valid election ballot is one that satisfies the following conditions:

- Following the pre-printed template issued by the Organizing Committee of the 2026 PVE Annual General Meeting of Shareholders and bearing the PVE seal.
- No erasure, scratching, or alteration of printed content.
- No addition of names outside the list of candidates approved by the General Meeting of Shareholders before voting, as requested by the Organizing Committee of the 2026 PVE Annual General Meeting of Shareholders.
- Not torn and must remain intact.
- Clearly stating the number of votes for each candidate.
- The number of selected candidates shall not exceed the number of members to be elected.
- The total number of votes for candidates by a shareholder or authorized representative shall not exceed the total number of votes permitted for that shareholder or authorized representative.
- Must be signed by the shareholder or authorized representative.

7.3. Invalid ballots:

- These are ballots that do not meet one of the conditions of a valid ballot.

Article 8. Election method and cumulative voting principles

- The election of BoD members shall be conducted by secret ballot using the cumulative voting method;
- Each shareholder or authorized representative attending the meeting has a total number of votes for the BoD corresponding to the number of voting shares (including owned and authorized shares). Specifically:

$$\text{Total number of votes} = \text{Total number of voting shares}$$

- The shareholder or authorized representative shall conduct the election by directly

recording the number of votes for the candidate(s) of their choice.

- The total number of votes for candidates by a shareholder or authorized representative shall not exceed the total number of votes permitted for that shareholder or authorized representative (equal to the number of voting shares multiplied by the number of members to be elected).

Article 9. Voting and vote counting

- In case of errors before placing the ballot into the ballot box, the shareholder or authorized representative may contact the Vote Counting Committee to request a new ballot and must return the old one.

- Shareholders shall proceed to cast their ballots into the ballot box under the direction of the Chairperson. The ballot box must be inspected by the shareholders or authorized representatives before voting begins.

- Voting begins when the distribution of ballots is completed and ends after the Chairperson declares the voting closed.

- After voting ends, the Vote Counting Committee shall conduct the vote counting, then prepare the vote counting minutes, and report the results to the Chairperson and the Meeting as a basis for issuing a Resolution if approved by the 2026 PVE Annual General Meeting of Shareholders.

Article 10. Principles for selecting elected candidates

- The elected BoD members shall be determined based on the number of votes from highest to lowest, starting from the candidate with the highest number of votes until the required number of members is reached.

- In case two or more candidates receive the same number of votes, the General Meeting of Shareholders shall conduct a re-election among the candidates with the same number of votes using the cumulative voting principle to select the required number of BOD members.

Article 11. Effectiveness of the Regulations

These Regulations shall take effect immediately after being approved by the General Meeting of Shareholders and shall only apply to the nomination and election of BOD members at the 2026 Annual General Meeting of Shareholders of Petrovietnam Engineering Consultancy Joint Stock Company.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

CHAIRPERSON

(signed)

Ta Duc Tien



ENGLISH
TRANSLATION

AGENDA AND CONTENT OF THE MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY (PVE)

(Updated and supplemented according to the proposal of the shareholder)

Time: 8:30, June 24, 2026

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

Time	No.	Agenda content
	I	Preparation:
8:00 – 8:30	1	Welcoming and check-in Verification of shareholder eligibility
	II	Opening:
8:30 – 8:40	1	Report on the results of shareholder eligibility verification
8:45	2	Opening remarks
8:45 – 9:15	3	Introduction and submission to the General Meeting of Shareholders for approval of the Chairperson of the Meeting
	4	Introduction of the Secretary Committee
	5	Introduction and submission to the General Meeting of Shareholders for approval of the Vote Counting Committee
	6	The Chairperson presides over the approval of the Organization Regulations of the General Meeting of Shareholders
	7	The Chairperson presides over the approval of the Agenda and Content of the General Meeting of Shareholders
	8	The Chairperson presides over the approval of the addition of the shareholder's proposal to the Agenda and Content of the General Meeting of Shareholders
	III	Content of the meeting agenda:
9:15 – 11:15	III.1	Reports:
	1	Report on 2025 business results and 2026 business plan
	2	Report on the activities of the Board of Directors in 2025
	3	Summary of the 2025 audited separate and consolidated financial statements
	4	Report on the activities of the Board of Supervisors in 2025

Time	No.	Agenda content
	5	Report on no longer meeting the conditions of a public company
	6	Report on the status of dispute resolution with Technicas Reunidas Malaysia Sdn Bhd
	III.2	Proposals:
	7	Proposal on the list of independent audit firms to audit the 2026 financial statements
	8	Proposal on the approval of the 2025 profit distribution plan
	9	Proposal on changing PVE's business lines and amending Clause 1, Article 5 of PVE's Charter
	10	Proposal on the approval of remuneration and expenses for the Board of Directors and the Board of Supervisors
	11	Proposal on the approval of the judgment enforcement agreement with related parties
	III.3	Contents approved in previous General Meeting of Shareholders Resolutions that have not yet been implemented
	12.1	Report on the payment of dividends for 2016 and 2017
	12.2	Report of the member of the Board of Directors of the previous term
	III.4	Other matters under the authority of the General Meeting of Shareholders (if any)
	13	Proposal on the dismissal of Mr. Ta Duc Tien from the position of member of the Board of Directors and additional election of 01 member of the Board of Directors for the 2025–2030 term
	14	Regulations on Election and Report on the List of Candidates for the additional election of a Member of the Board of Directors for the 2025–2030 term
11:15 – 11:45	15	Discussion by the General Meeting of Shareholders
11:45 – 12:00	16	<ul style="list-style-type: none"> - Update on the shareholder eligibility verification minutes - The Chairperson presides over the voting to approve the Proposal on the dismissal and additional election of a member of the Board of Directors for the 2025–2030 term; the Regulations on Election and the List of Candidates for the additional election of a member of the

Time	No.	Agenda content
		Board of Directors for the 2025–2030 term by Voting Card. - Instructions for voting and voting to approve the reports and proposals by Voting Ballot. - Instructions for election and conducting the election by Election Ballot.
12:00 – 12:20	17	The Vote Counting Committee commences work
12:20 – 12:45	18	The Vote Counting Committee announces voting and election results
	19	Presentation of the draft Meeting Minutes and Resolution of the General Meeting of Shareholders
12:45 – 13:00	20	Voting to approve the Minutes and Resolution of the General Meeting of Shareholders
13:00	IV	Closing remarks