

No.: /NQ-DKQN-HĐQT

Quang Ngai, April , 2025

RESOLUTION

Regarding the Approval of the List of Candidates introduced for Election of Supervisor

BOARD OF DIRECTORS PTSC QUANG NGAI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai); current Regulations;

Based on Resolution No. 299/NQ-PTSC-HĐQT dated April 16, 2025 issued by the Major Shareholder – PetroVietnam Technical Services Corporation;

Based on the Minutes of Meeting No. /BB-DKQN-HĐQT dated April , 2025 of the Board of Directors.

RESOLVED:

Article 1. Approve the List of Candidates introduced at the Annual General Meeting of Shareholders 2025 of PTSC Quang Ngai for the election of Supervisor, as attached in the Appendix.

Article 2. This resolution takes effect from the date of signing.

Article 3. Members of the Board of Supervisors, Board of Directors, Director, organizations, and individuals related to PTSC Quang Ngai Joint Stock Company are responsible for implementing this resolution.

Recipients:

- As stated in Article 3;
- Party Standing Committee;
- BOS, BOD, BOM;
- Website: ptscquangngai.com.vn;
- Archives: DC, ADM-HR
Department, BOD.

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



APPENDIX
LIST OF CANDIDATES

(Attached to Resolution No. /NQ-DKQN-HĐQT dated April ,2025)

No.	Candidate Name	ID/Passport/Business Registration Number, Place and Date of Issue	Referrer
1	Ho Thi Kim Anh	ID Card No.: 046193005448, Date of Issue: 28/06/2021, Place of Issue: Police Department for Administrative Management of Social Order	- Shareholder Name: PetroVietnam Technical Services Corporation (PTSC) - Shares Owned: 28,558,100 shares - Ownership Ratio: 95,19 % Charter Capital





PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /DKQN-HĐQT

Quang Ngai, April , 2025

Regarding the Disclosure of Information
on the Resolution regarding the Approval
of the List of Candidates introduced for
Election of Supervisor

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Name of company : PTSC Quang Ngai Joint Stock Company

Stock symbol: PQN

Address of headoffice: Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward,
Quang Ngai City, Quang Ngai Province.

Telephone : 0255 3827492 Fax: 0255 3827507

Website : www.ptscquangngai.com.vn

Person responsible for information disclosure: Mr. Le Hong Phong – Legal
representative/Board member/ Director

Type of information disclosure: usual.

Content of information disclosure: On April , 2025, the Board of Directors of
PTSC Quang Ngai Joint Stock Company issued Resolution No. /NQ-DKQN-HĐQT
regarding the Approval of the List of Candidates introduced for Election of Supervisor.

This information was published on the Company's website at the link
www.ptscquangngai.com.vn.

We hereby confirm that the above information is true and accurate, and we take full
legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- BOD; BOS;
- BOM;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE
DIRECTOR**

Attachment:

- Resolution No. /NQ-DKQN-HĐQT.



CURRICULUM VITAE
CANDIDATE PROFILE FOR PARTICIPATION IN THE BOARD OF SUPERVISORS
OF PTSC QUANG NGAI

1. Full Name at Birth: Ho Thi Kim Anh
2. Common Name: Ho Thi Kim Anh
3. Gender: Male/Female: Female
4. Date of Birth (DD/MM/YYYY): 20/10/1993
5. Place of Birth: Phong Phu ward, Phong Dien Town, Hue City
6. Nationality: Viet Nam
7. ID Card No: 046193005448, Date of Issue: 28/06/2021, Place of Issue: Police Department for Administrative Management of Social Order
8. Permanent Address: 443/96A Le Van Sy Street, Ward 12, District 3, Ho Chi Minh City.
9. Contact Phone Number: 0987357783.
10. Education Level: 12/12.
11. Legal Entity Name (in case of representing the contributed capital of a legal entity shareholder): None.
 - + Legal Entity Business Registration Certificate No:..... Date of Issue:
 - + Legal Entity Address:
 - + Number of Shares Owned/Represented: (in case of representing the contributed capital of a legal entity shareholder or capital contributing member):.....
12. Professional Qualifications: Bachelor's degree

Degree/Diploma	Level	Training Period	Training Institution
Certified Management Accountant (CMA)	Certificate	01/2021 – 12/2022	Institute Of Management Accountants (IMA)
Basic Bidding Certificate	Certificate	06/2022 – 06/2022	D.TAX Vietnam Training and Auditing Co., Ltd.
Advanced Internal Audit Certificate	Certificate	06/2020 – 07/2020	Smart Train
Derivatives Securities Certificate	Certificate	01/2017 – 04/2017	Center for Securities Science Research and Training
Securities Brokerage Practicing Certificate	Certificate	10/2015 – 08/2016	Center for Securities Science Research and Training
Advanced Financial Accounting Certificate	Certificate	06/2015 – 10/2015	University of Economics Ho Chi Minh City
Bachelor of Finance and Banking	Bachelor's	09/2011 – 06/2015	University of Economics Ho Chi Minh City

13. Work Experience:

Period	Working Place	Position
06/2019 - Present	PetroVietnam Technical Services Corporation (PTSC)	Finance and Accounting Department Specialist
04/2023 - Present	Dinh Vu Petroleum Service Port Joint Stock Company	Head of Supervisory Board (concurrently)
06/2020 - Present	PTSC Quang Ngai Joint Stock Company	Head of Supervisory Board (concurrently)
04/2023 – 01/2025	PTSC Geos & Subsea Services Co., Ltd.	Controller (concurrently)
04/2021 - 06/2023	PTSC Phu My Port Joint Stock Company	Head of Supervisory Board (concurrently)
07/2015 - 05/2019	FPT Securities Joint Stock Company	Risk Management Officer

14. List of Related Persons:

No.	Full Name	Relation	Date of Birth	Native Place	Current Address	Number of Shares Owned
1	Vo Thi Vui	Mother	02/02/1960	Phong Phu Ward, Phong Dien Town, Hue City	Phong Phu Ward, Phong Dien Town, Hue City	0
2	Tran Ky Anh	Husband	30/10/1990	Quang Thanh Commune, Quang Dien District, Hue City	443/96A Le Van Sy, Ward 12, District 3, Ho Chi Minh City	0
3	Tran Ho Ha An	Child	31/10/2024	Phong Phu Ward, Phong Dien Town, Hue City	443/96A Le Van Sy, Ward 12, District 3, Ho Chi Minh City	0
4	Ho Huu Quang	Older Brother	03/10/1989	Phong Phu Ward, Phong Dien Town, Hue City	Phong Phu Ward, Phong Dien Town, Hue City	0
5	Ho Thi Tram Anh	Older Sister	27/09/1991	Phong Phu Ward, Phong Dien Town, Hue City	Phong Phu Ward, Phong Dien Town, Hue City	0
6	Le Thi Kim Tien	Sister-in-law	22/12/1992	Phong Phu Ward, Phong Dien Town, Hue City	Phong Phu Ward, Phong Dien Town, Hue City	0
7	Cao Phu	Brother-in-law	07/02/1990	Vinh Son, Vinh Linh, Quang Tri	Tam Hiep, Binh Thanh, Huong Tra, Hue City	0
8	Tran Duc Tham	Father-in-law	31/12/1954	Quang Thanh Commune, Quang Dien District, Hue City	112/5 Dong Nai, Phuoc Hai, Nha Trang, Khanh Hoa	0



No.	Full Name	Relation	Date of Birth	Native Place	Current Address	Number of Shares Owned
9	Nguyen Thi Lan	Mother-in-law	10/04/1950	Tinh Gia, Thanh Hoa	112/5 Dong Nai, Phuoc Hai, Nha Trang, Khanh Hoa	0

I hereby certify that the above information is true and accurate, and I take full responsibility before the law for the information provided.

Ho Chi Minh City, April 17th, 2025
DECLARANT

