



**PETROVIETNAM MARINE  
SHIPYARD JSC**

No. 027/25/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Vung Tau, July 1, 2025*

**RESOLUTION**  
**BOARD OF DIRECTORS OF PETROLEUM RIG MANUFACTURING JOINT  
STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020; Charter of Petrovietnam Marine Shipyard Joint Stock Company dated 25/4/2025; Regulation on operation of the Board of Directors of the Company dated 24/5/2021; The Company's internal governance regulations dated 25/4/2025;
- Pursuant to the Minutes No. 026/25/BB-HDQT dated 27/6/2025, the results of the written consultation of the Board of Directors on the selection of the auditing unit of the 2025 financial statements for the Company; Considering the proposal of the Company's Director in Report No. 424/25/TTr-PVSY dated June 12, 2025,

**RESOLUTIONS:**

**Article 1.** Agree to the policy of selecting Vietnam Auditing and Valuation Co., Ltd. – AVA as the unit to audit and review the semi-annual financial statements ended 30/6/2025 and audit the financial statements ended 31/12/2025 for the Company as proposed by the Company's Director in Report No. 424/25/TTr-PVSY dated 12/6/2025.

**Article 2:** Assign the Director of the Company to organize the negotiation and signing of the contract, including the signing and extension of the contract (if any) with Vietnam Auditing and Valuation Co., Ltd. – AVA in accordance with the provisions of the Law and the Company's Charter. Report to the Board of Directors when requested.

**Article 3.** - Members of the Board of Directors, Directors and relevant departments in the company shall be responsible for the implementation of this Resolution./.


**Recipient:**

- As Article 3;
- Save VP. BOM.

**Attachments:**

- Report No. 424/25/TTr-PVSY (copy).

**ON BEHALF OF BOARD OF DIRECTORS  
PRESIDENT**

  
**Bui Thanh Nam**