



PETROVIETNAM TECHNICAL
SERVICES CORPORATION
Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 10...../NQ-HDQT

Ho Chi Minh City, Jan 26, 2026

RESOLUTION

Regarding the delegation of approval authority for transactions and contracts
with Related Parties which is PetroVietnam Technical Services Corporation (PTSC)
and its member and subsidiary units PTSC

BOARD OF MANAGEMENT OF SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of
Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock
Company;

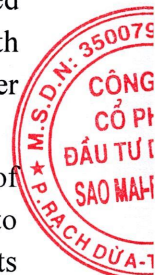
Considering the proposal of the Company Director in Submission No. 38/TTr-SMBĐ dated
January 9, 2026, regarding the delegation of authority to approve transactions and contracts with
related parties, namely PetroVietnam Technical Services Corporation (PTSC) and its member
and affiliated units PTSC.

Based on the Opinion Survey Forms dated January 10, 2026, and the Summary Minutes of
the Opinion Survey Forms of the Board of Management regarding the delegation of authority to
approve transactions and contracts with related parties, namely PTSC Corporation and its
member and subsidiary units PTSC,

DECISION:

Article 1. Through decentralization, the Company Director is authorized to approve transactions
and contracts with related parties, namely PetroVietnam Technical Services Corporation (PTSC)
and its member and subsidiary units PTSC, with a value up to 10% of the Company's total assets
as recorded in the most recent financial statement, falling under the approval authority of the
Board of Management as proposed by the Company Director in Submission No. 38/TTr-SMBĐ
dated January 9, 2026.

Article 2. The Director of the Company is authorized to sign and implement all transactions and
contracts with related parties, namely PTSC Corporation and its member and subsidiary units.
This includes ensuring maximum efficiency for the Company, strictly adhering to regulations on
commerce, marketing, and current laws. The Director shall report periodically or upon request to



the Board of Management and the General Meeting of Shareholders on transactions with related parties in accordance with the law, the Company's charter, and regulations.

Article 3. The Resolution comes into force from the date of signing.

Article 4. The Company Director and relevant departments are responsible for implementing this Resolution.

On behalf of the
BOARD OF MANAGEMENT
CHAIRMAN

Recipient:

- As Article 4;
- Board of Management;
- Board of Supervisors;
- Website Admin (to implement);
- Save Ad.



Pham Van Hung

