

TỔNG CÔNG TY TƯ VẤN THIẾT KẾ
DẦU KHÍ – CÔNG TY CỔ PHẦN
PETROVIETNAM ENGINEERING
CONSULTANCY JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 72/CBTT-TKDK

TP Hồ Chí Minh, ngày 28 tháng 01 năm 2026
Ho Chi Minh City, January 28, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG *EXTRAORDINARY INFORMATION DISCLOSURE*

Kính gửi/To: - Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

- Tên tổ chức/*Name of organization*: TỔNG CÔNG TY TƯ VẤN THIẾT KẾ DẦU KHÍ –
CÔNG TY CỔ PHẦN/*PETROVIETNAM ENGINEERING CONSULTANCY JOINT
STOCK COMPANY*
 - Mã chứng khoán/*Ticker*: PVE
 - Địa chỉ/*Address*: Số 25 – 27, đường số 12, phường Tân Hưng, TP Hồ Chí Minh, Việt
Nam/*No. 25 – 27 Street No. 12, Tan Hung ward, Ho Chi Minh city, Vietnam*
 - Điện thoại liên hệ/*Tel*: +842866865712
 - Fax: +842866865711
 - E-mail: pve@pve.vn
- Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết số 37/NQ-HĐQT ngày 18/7/2025, Nghị quyết số 43/NQ-HĐQT và Nghị quyết
số 44/NQ-HĐQT ngày 04/08/2025 về giao dịch với người có liên quan/ *Resolution No.
37/NQ-HĐQT dated July 28, 2025, Resolution No. 43/NQ-HĐQT and Resolution No.
44/NQ-HĐQT dated August 04, 2025 regarding related party transaction.*
- Thông tin này đã được công bố trên trang thông tin điện tử của Tổng công ty Tư vấn Thiết
kế Dầu khí – Công ty cổ phần vào ngày 28/01/2026 tại đường dẫn: <http://pve.vn>/This
information was disclosed on the website of Petrovietnam Engineering Consultancy Joint
Stock Company on January 28, 2026 at the following link <http://pve.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm
trước pháp luật về nội dung các thông tin đã công bố/*We hereby undertake that the information*



disclosed herein is true and accurate and we shall bear full legal responsibility for the contents of the disclosed information.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 37/NQ-HĐQT ngày 18/7/2025, Nghị quyết số 43/NQ-HĐQT và Nghị quyết số 44/NQ-HĐQT ngày 04/08/2025 /Resolution No. 37/NQ-HĐQT dated July 28, 2025, Resolution No. 43/NQ-HĐQT and Resolution No. 44/NQ-HĐQT dated August 04, 2025

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin

Authorized Representative for information disclosure



Nguyễn Quỳnh Hoa



No.: 37/NQ-HDQT

Ho Chi Minh City, July 18, 2025

RESOLUTION

Re: Approval of the key terms and conditions of the cost estimation service contract for the EPC Block B – O Mon gas pipeline project, and the fire prevention and fighting design review service contract for main material tanks construction work for the Vietnam Petrochemical Complex in South of Vietnam, entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective from January 1, 2021;

Pursuant to the Charter and Internal Regulations on corporate governance of PetroVietnam Engineering Consultancy Joint Stock Company;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 113/BB-HDQT dated July 18, 2025,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the cost estimation service contract for the EPC Block B – O Mon gas pipeline project, and the fire prevention and fighting design review service contract for main material tanks construction work for the Vietnam Petrochemical Complex in South of Vietnam, entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Member of Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

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



Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

I. COST ESTIMATION SERVICE CONTRACT

1. Contracting parties:

- Party A (Employer): Petro Vietnam Technical Services Corporation (PTSC)
- Party B (Contractor): PetroVietnam Engineering Consultancy Joint stock company (PVE)

2. Scope of work: Service of cost estimation for the EPC Block B – O Mon gas pipeline project

3. Contract performance period:

Expected to be 30 days from the date of signing of the Contract and receipt of complete input documents from Party A (excluding the time required for providing complete and clarifying input information/specifications, Party A/Investor's time for review, examination, and approval; Party A/Investor's time for review, comments, amendments, and supplementation; and force majeure events)

4. Contract value:

The lump-sum contract value for the base scope shall be VND 1,372,604,402 (excluding VAT) (*in words: One billion three hundred seventy-two million six hundred and four thousand four hundred and two Vietnamese dong*)

5. Dispute resolution authority: Vietnam International Arbitration Centre (VIAC) in Ho Chi Minh City

II. FIRE PREVENTION AND FIGHTING DESIGN REVIEW SERVICE CONTRACT

1. Contracting parties:

- Party A (Employer): Petro Vietnam Technical Services Corporation (PTSC)
- Party B (Contractor): PetroVietnam Engineering Consultancy Joint stock company (PVE)

2. Scope of work: Review and comment on the fire prevention and fighting design for main material tanks construction work for the Vietnam Petrochemical Complex in South of Vietnam

3. Contract performance period:

The contract performance period is expected to commence in June 2025 and be completed by December 2025

4. Contract value:

The estimated lump-sum contract value shall be VND 1,120,000,000 (excluding VAT) (*in words: One billion one hundred twenty million Vietnamese dong*)

5. Dispute resolution authority: Vietnam International Arbitration Centre (VIAC) in Ho Chi Minh City

No.: 43/NQ-HDQT

Ho Chi Minh City, August 04, 2025

RESOLUTION

Re: Approval of the key terms and conditions of the consultancy and design service contract for MOC-ALL-23-362 “Additional installation of fixed fire-fighting system for AFC at areas A1, A2, A3”, pursuant to Purchase Order No. 968-1100002813/ĐH-NCPT, entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective from January 1, 2021;

Pursuant to the Charter and Internal regulations on corporate governance of PetroVietnam Engineering Consultancy Joint Stock Company;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 127/BB-HDQT dated August 04, 2025,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the consultancy and design service contract for MOC-ALL-23-362 “Additional installation of fixed fire-fighting system for AFC at areas A1, A2, A3”, pursuant to Purchase Order No. 968-1100002813/ĐH-NCPT, entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Member of Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

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



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N: 0301479273' at the top and 'TÂN HƯNG - TP. HỒ CHÍ MINH' at the bottom. The inner circle contains the text 'TỔNG CÔNG TY TƯ VẤN THIẾT KẾ DẦU KHÍ - CÔNG TY CỔ PHẦN'.

Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Contracting parties:
 - Party A (Employer): Binh Son Refining and Petrochemical Joint Stock Company (BSR)
 - Party B (Contractor): PetroVietnam Engineering Consultancy Joint stock company (PVE)
2. Scope of work: Consultancy and design service for MOC-ALL-23-362 “Additional installation of fixed fire-fighting system for AFC at areas A1, A2, A3”, pursuant to Purchase Order No. 968-1100002813/DH-NCPT
3. Contract performance period:

90 days from the date of signing of Contract (including the time required to obtain the Fire prevention and fighting design approval certificate)
4. Contract value:

The total lump-sum contract value is VND 426,856,365 (inclusive of 8% VAT)
(In words: Four hundred twenty-six million, eight hundred fifty-six thousand, three hundred sixty-five Vietnamese Dong)
5. Dispute resolution authority: The competent People’s Court

No.: 44/NQ-HDQT

Ho Chi Minh City, August 04, 2025

RESOLUTION

Re: Approval of the key terms and conditions of the Purchase Order for assessment and design services of the steam condensate drum 10-V5052 for the existing heat exchanger 10-E-5053 of X.Amo, entered into with a related party

THE BOARD OF DIRECTORS OF PETROVIETNAM ENGINEERING CONSULTANCY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and effective from January 1, 2021;

Pursuant to the Charter and Internal regulations on corporate governance of PetroVietnam Engineering Consultancy Joint Stock Company;

On the basis of the Minutes of consolidation of written opinions of the Members of the Board of Directors of PetroVietnam Engineering Consultancy Joint Stock Company No. 127/BB-HDQT dated August 04, 2025,

RESOLVED THAT

Article 1. Approval of the key terms and conditions of the Purchase Order for assessment and design services of the steam condensate drum 10-V5052 for the existing heat exchanger 10-E-5053 of X.Amo, entered into with a related party.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Member of Board of Directors, the General Director of PVE shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

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



Ta Duc Tien

SUMMARY OF KEY TERMS AND CONDITIONS OF THE CONTRACT

1. Parties to the Purchase Order:
 - Party A (Client): PetroVietnam Fertilizer and Chemicals Corporation (PVFCCo)
 - Party B (Service Provider): PetroVietnam Engineering Consultancy Joint Stock Company (PVE)
2. Scope of work: Assessment and design services of the steam condensate drum 10-V5052 for the existing heat exchanger 10-E-5053 of X.Amo
3. Contract performance period:

10 working days from the date of signing of Purchase Order and after Party A has fully provided and clarified all input parameters to Party B (excluding the time required for review and approval by Party A/competent authorities, and force majeure events)
4. Purchase Order value:

The total lump-sum value is VND 151,971,120 (inclusive of 8% VAT)

(In words: One hundred fifty-one million, nine hundred seventy-one thousand, one hundred twenty Vietnamese Dong)
5. Dispute resolution authority: The competent People's Court in Ho Chi Minh City