

No.: 03/2026/NQ-HĐQT

Dak Lak, March 26, 2026

RESOLUTION

Regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company

THE BOARD OF DIRECTORS PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Pursuant to the Charter of Organization and Operation of PetroVietnam OIL Phu Yen Joint Stock Company as adopted by the Annual General Meeting of Shareholders on April 15, 2025;

Pursuant to the Regulation on Operation of the Board of Directors of PetroVietnam OIL Phu Yen Joint Stock Company dated April 23, 2021;

Pursuant to Resolution No. 01/2026/NQ-HĐQT dated February 23, 2026 of the Board of Directors regarding the finalization of the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company;

Pursuant to the Minutes of Vote Counting of the Board of Directors dated March 26, 2026.

RESOLVES:

Article 1. Unanimously approved the extension of the time for holding the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company in order to allow additional time to finalize the documents to be submitted to the General Meeting of Shareholders, particularly those relating to the business plan, investment orientation, and medium- and long-term development strategy. Details are as follows:

- Record date: Expected on June 24, 2026 (instead of April 16, 2026)
- Venue: Tuy Hoa Ward, Dak Lak Province, Vietnam

Article 2. Assign the Director of the Company to carry out information disclosure in accordance with applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and the Director of the Company shall be responsible for directing and organizing the implementation of this Resolution.

Recipients:

- As Articles 3;
- BOD, BOS;
- Archives in the Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAIN**



Nguyen Mau Dung
Nguyen Mau Dung