



No: 65 /NQ-HĐQT

Ho Chi Minh City, April 14, 2026

RESOLUTION

Regarding the final registration information to exercise the right to participate
in the project Annual Shareholders' Meeting 2026

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

Based on the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;

Based on the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Based on the Internal Governance Regulations and the Operating Regulations of the Board of Directors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Based on the Minutes of the Board of Directors' Meeting, Quarter I, 2026;

DECISION:

Article 1. The following details are hereby approved regarding the closing of the shareholder list of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company to exercise the right to attend the 2026 Annual General Meeting of Shareholders:

Last registration date: May 5, 2026

Time and location: will be announced later

Article 2. The Company's Board of Directors is hereby instructed to carry out the procedures in accordance with current regulations, based on Article 1 of this Resolution.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Management Board, and relevant departments are responsible for implementing this Resolution.

**On behalf of the
BOARD OF MANAGEMENT
CHAIRMAN
Pham Van Hung
(signed)**