



Ha Noi, April 15th, 2026

RESOLUTION

Subject: Appoint the Person in charge of Company Governance 2026-2031 term.

**BOARD OF DIRECTORS OF PETROLIMEX HA NOI
TRADING AND TRANSPORTATION JSC**

- Pursuant to the Law on Enterprises and guiding documents from relevant authorities;
- Pursuant to the Law on Securities, and guiding documents from relevant authorities;
- Pursuant to the Charter of Petrolimex Hanoi Trading and Transportation JSC approved by the Annual General Meeting of Shareholders;
- Pursuant to Minutes of Board of Directors's meeting dated April 15, 2026.

RESOLVES:

Article 1. Appoint Mr.Vu Viet Hoang - born on 17/04/1977, citizen identification number 034077010937, issued by the Police Department for Administrative Management of Social Order on 12/04/2021, as Petrolimex Hanoi Trading and Transportation JSC Secretary and the Person in Charge of Company Governance.

Article 2. Mr.Vu Viet Hoang's functions, duties, authorities, salary, and benefits shall be implemented in accordance with current regulations.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors's Member, Director, Company's Chief Accountant, Units within Petrolimex Hanoi Trading and Transportation JSC, Mr.Vu Viet Hoang, relevant collectives and individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- State Securities Commission (for reporting);
- Supervisory Board;
- Archive: Office, Board of Directors.

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**

BUI VAN THANH