



## **RESOLUTION**

Election of the Chairman of the Board of Directors of the Company for the term 2026-2031

### **BOARD OF DIRECTORS OF PETROLIMEX HANOI TRADING AND TRANSPORTATION JOINT STOCK COMPANY**

Based on the Enterprise Law and its implementing regulations;

Based on the Securities Law and its implementing regulations;

Based on the Company's Charter of Organization and Operation approved by the General Meeting of Shareholders,

Based on the Resolution of the Company's Annual General Meeting of Shareholders held on April 15, 2026, regarding the election of members of the Company's Board of Directors for the term 2026-2031,

Based on the Minutes of the Company's Board of Directors meeting on April 15, 2026,

### **RESOLVES**

Article 1. The Board of Directors unanimously elects Mr. Bui Van Thanh - Born on December 17, 1966, Citizen ID No. 034066020641, issued on December 18, 2021, by the Department of Administrative Management of Social Order, currently Chairman of the Board of Directors for the term 2021-2026, to continue holding the position of Chairman of the Board of Directors of Petrolimex Hanoi Trading and Transportation Joint Stock Company for the term 2026-2031.

Article 2. The functions, duties, powers, salary, and policies of Mr. Bui Van Thanh shall be implemented in accordance with the regulations of the State and the Charter of Petrolimex Hanoi Trading and Transportation Joint Stock Company.

Article 3. This Resolution was unanimously approved by 5/5 members of the Board of Directors and takes effect from the date of signing.

The members of the Board of Directors, the Director, the Chief Accountant of the Company, the units within Petrolimex Hanoi Trading and Transportation Joint Stock Company, Mr. Bui Van Thanh, and all relevant individuals and groups are responsible for implementing this Decision./.



***Recipients:***

Recipients:

- As per Article 3.
- Securities Commission (for reporting purposes)
- Vietnam Construction Group (for reporting purposes)
- Company Supervisory Board
- Archives, Board of Directors.

**ON BEHALF OF  
GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN**

**Bui Van Thanh**

