

Số/No.: 365/CBTT-TKDK

TP Hồ Chí Minh, ngày 16 tháng 05 năm 2026
Ho Chi Minh City, May 16, 2026

**THÔNG BÁO THAY ĐỔI NHÂN SỰ
NOTICE OF CHANGE IN PERSONNEL**

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

Căn cứ theo Quyết định số 18/QĐ-HĐQT ngày 15/05/2026 của Hội đồng quản trị Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần về việc bổ nhiệm Kế toán trưởng, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Tổng công ty Tư vấn Thiết kế Dầu khí – Công ty cổ phần như sau/*Pursuant to Decision No. 18/QĐ-HĐQT dated May 15, 2026 of the Board of Directors of Petrovietnam Engineering Consultancy Joint Stock Company regarding the appointment of Chief Accountant, we hereby notify the personnel change of Petrovietnam Engineering Consultancy Joint Stock Company as follows:*

Trường hợp bổ nhiệm/Case of Appointment:

- Ông/Mr. Lê Quang Thắng
- Chức vụ trước khi bổ nhiệm/*Position prior to appointment*: Phó ban Phụ trách Ban Tài chính Kế toán/*Deputy Head in charge of the Finance and Accounting Department*
- Chức vụ được bổ nhiệm/*Appointed position*: Kế toán trưởng/*Chief Accountant*
- Ngày bắt đầu có hiệu lực/*Effective date*: 15/05/2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/05/2026 tại đường dẫn <https://pve.vn>/*This information was disclosed on the website of Petrovietnam Engineering Consultancy Joint Stock Company on May 16, 2026 at the following link <http://pve.vn>*

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin

Authorized Representative for information disclosure

Tài liệu đính kèm/Attached documents:

- Quyết định số 18/QĐ-HĐQT ngày 15/05/2026/*Decision No. 18/QĐ-HĐQT dated May 15, 2026*



Nguyễn Quỳnh Hoa

Ho Chi Minh City, May 15, 2026

DECISION

Re: Appointment of Chief Accountant of Petrovietnam Engineering
Consultancy Joint Stock Company

**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 as of January 01, 2021;

Pursuant to the Charter of Petrovietnam Engineering Consultancy Joint Stock Company issued on June 24, 2025;

Pursuant to the Resolution No. 11/NQ-HDQT dated April 03, 2026 of the Board of Directors of Petrovietnam Engineering Consultancy Joint Stock Company regarding the approval in principle of the appointment of the Chief Accountant of Petrovietnam Engineering Consultancy Joint Stock Company,

DECIDED

Article 1. To appoint Mr. Le Quang Thang – Deputy Head in charge of the Finance and Accounting Department – to the position of Chief Accountant of Petrovietnam Engineering Consultancy Joint Stock Company for a fixed term.

Term of appointment: 05 years.

Article 2. Mr. Le Quang Thang shall be entitled to salary and allowances in accordance with the Salary and remuneration regulations of the Company and applicable laws.

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

Article 4. Members of the Board of Directors, the Board of Management, relevant functional departments, the representatives of PVE's capital contribution at its subsidiaries, and Mr. Le Quang Thang shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 4;
- Supervisory Board, Board of Directors;
- Archives: Office, Board Secretariat.

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



Ta Duc Tien

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 15, 2026

CURRICULUM VITAE

To: - State Securities Commission of Vietnam
- Vietnam Exchange
- Hanoi Stock Exchange

1/ Full name: LE QUANG THANG

2/ Sex: Male

3/ Date of birth: May 28, 1975

4/ Place of birth:

5/ ID No.:

Date of issue:

Place of issue:

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent address:

9/ Mobile phone:

10/ Email: thanglq@pve.vn

11/ Name of the organization subject to information disclosure: Petrovietnam Engineering Consultancy Joint Stock Company

12/ Title at the organization subject to information disclosure: Chief Accountant

13/ Titles currently held at other organizations: Member of Board of Directors of PVE Oil Gas survey consultancy Joint stock company

14/ Number of shares held: 0 representing 0% of the charter capital, to which:

+ Held as a representative of (name of organization being the State/ strategic shareholder/ other organizations): 0

+ Individually held: 0

15/ Commitments on shareholding (if any):

16/ List of affiliated person of the declarant*:

* Affiliated person as defined in clause 46 Article 4 of the Law on Securities dated 26 November 2019.

No.	Ticker symbol	Full name	Securities trading account (if any)	Title at the company (if any)	Relationship with the company/insider	Type of ownership document (*) (ID card/Passport/Business Registration Certificate)	Owner's identification document number (*)	Date of issue	Place of issue	Headquarter/Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Commencement date as an affiliated person of the company/insider	Cessation date as an affiliated person of the company / an insider	Reason(s) for the change(s) relating to Items 13 and 14	Note (on the absence of the owner's identification document and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PVE	Le Quang Thang		Chief Accountant	Insider						0	0%	26 May 2025		Appointment	
1.1	PVE	PVE Oil Gas survey consultancy Joint stock company			Mr Le Quang Thang is Member of Board of Directors	Business Registration Certificate	0310755346	First registration on 05/04/2011	Ho Chi Minh City Department of Finance	6th Floor, PV GAS Building, 673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City	0	0%				
1.2	PVE	Duong Tuyet Linh			Wife						0	0%				
1.3	PVE	Le Duong Quoc Minh			Child						0	0%				
1.4	PVE	Le Duong Hong Phuc			Child						0	0%				
1.5	PVE	Le Quang Buu			Father						0	0%				

1.6	PVE	Nguyen Thi Mung			Mother						0	0%				
1.7	PVE	Duong Hy Thanh			Father-in-law						0	0%				
1.8	PVE	Van Ai Phieu			Mother-in-law						0	0%				
1.9	PVE	Le Quang Truong			Brother						0	0%				
1.10	PVE	Nguyen Thi Man			Sister-in-law						0	0%				
1.11	PVE	Le Quang Ky			Brother						0	0%				
1.12	PVE	Nguyen Thi Bien Thuy			Sister-in-law						0	0%				
1.13	PVE	Le Thi My			Sibling						0	0%				
1.14	PVE	Nguyen Ngoc Hung			Brother-in-law						0	0%				
1.15	PVE	Duong Tuyet Hoa			Sister-in-law						0	0%				
1.16	PVE	Huynh Van Tam			Brother-in-law						0	0%				
1.17	PVE	Duong Truong Loi			Brother-in-law						0	0%				
1.18	PVE	Nghiem Hue Phan			Sister-in-law						0	0%				
1.19	PVE	Duong Tuyet Khanh			Sister-in-law						0	0%				
1.20	PVE	Nguyen Van			Brother-						0	0%				

		Hung			in-law											
1.21	PVE	Duong Tuyet Nhi			Sister- in-law						0	0%				
1.22	PVE	Le Van Hien			Brother- in-law						0	0%				
1.23	PVE	Duong Truong Cuong			Brother- in-law						0	0%				

17/ Related interests in the public company, public fund (if any): None

18/ Conflicts of interest with the public company, public fund (if any): None

I hereby certify the above information is true and accurate and shall bear full legal responsibility for any false declaration.

DECLARANT

A handwritten signature in blue ink, consisting of a stylized 'L' followed by a horizontal stroke and a small flourish.

Le Quang Thang