

## Appendix I

### POWER OF ATTORNEY FOR INFORMATION DISCLOSURE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**PETROLEUM MECHANICAL  
STOCK COMPANY**  
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**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**  
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No.: **0103** /GUQ-CBTT  
Power of attorney for  
information disclosure\*

*Ho Chi Minh City, May 14, 2026*

To: - The State Securities Commission;  
- The Stock Exchange.

**I. Authorizing Party (hereinafter referred to as “Party A”):** (the organization obligated to disclose information)

Company: Petroleum Mechanical Stock Company

Stock symbol: PMS

Headquarters: 446 No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City

Telephone: 028 3553 3029

Fax: 028 3553 3325

**II. Authorized Party (hereinafter referred to as “Party B”):**

- Mr.: Ho Tri Luong

- ID Card (Citizen Identity Card) number: 045069000036

- Date of issue: July 27, 2022 Place of issue: Police Department for Administrative Management of Social Order

- Permanent address: 160/9/40 Dang Thuy Tram Street, Binh Loi Trung Ward, Ho Chi Minh City

- Position at the organization, company: Deputy Director of Petroleum Mechanical Stock Company and Individual authorized to report and disclose information

**III. Scope of authorization:**

- Party A authorizes Party B to act as the “Individual authorized to report and disclose information” for Party A.

- Party B is responsible for acting on behalf of Party A to fulfill the obligation of disclosing information fully, accurately, and in a timely manner in accordance with legal regulations.

This Power of Attorney is effective from May 13, 2026 until a written notice of cancellation is issued by Petroleum Mechanical Stock Company

**PARTY A / LEGAL REPRESENTATIVE**

(Sign, full name and seal)



**GIÁM ĐỐC**  
*Đoàn Đức Học*

**Attached documents:**

- Information provision form for the individual authorized to disclose information as per the template in Appendix 3;

*Note: For organizations that are foreign investors, Party A as the legal representative shall be replaced by the authorized representative.*

**PARTY B**

(Sign, full name)

**PHÓ GIÁM ĐỐC**  
*Hồ Trí Lượng*