

PETROVIETNAM TECHNICAL
SERVICES CORPORATION
Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company

No: 115/QĐ-SMBĐ-ĐHĐCĐ



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Vung Tau City, June 30, 2025

DECISION

**On the appointment of members of the Board of Management
Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company**

GENERAL MEETING OF SHAREHOLDERS SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Considering the proposal of the Board of Management of the Company in Submission No. 556/TTr-HĐQT dated June 17, 2025 on the dismissal and election of members of the Board of Management and the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Pursuant to Resolution No. 112/NQ-SMBĐ-ĐHĐCĐ dated June 30, 2025 of the 2025 Annual General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company,

DECISION

Article 1. Appointment of members of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company, specifically as follows:

1. Appoint **Mr. Nguyen Thanh Hai** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.
2. Appoint **Mr. Truong Dinh Tri** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.
3. Appoint **Mr. Nguyen Anh Dung** to the position of member of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

Article 2. The Decision comes into force from the date of signing.

Article 3. The Board of Management, Board of Supervisors, Board of Directors, the above-mentioned persons and related organizations and individuals are responsible for implementing this Decision.

Recipient:

- As Article 3;
- The State Securities Commission;
- Hanoi Stock Exchange;
- Website Editorial Board;
- Save Admin.

**On behalf of the
GENERAL MEETING OF SHAREHOLDERS
BOARD OF MANAGEMENT
CHAIRMAN**

(signed)

PHẠM VĂN HÙNG

PETROVIETNAM TECHNICAL
SERVICES CORPORATION
Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company

No. 116/QĐ-SMBĐ-ĐHĐCĐ



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Vung Tau City, June 30, 2025

DECISION

**On the appointment of member of the Board of Supervisors
Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company**

GENERAL MEETING OF SHAREHOLDERS SAO MAI - BEN DINH PETROLEUM INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Considering the proposal of the Board of Management of the Company in Submission No. 556/TTr-HĐQT dated June 17, 2025 on the dismissal and election of members of the Board of Management and the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Pursuant to Resolution No. 112/NQ-SMBĐ-ĐHĐCĐ dated June 30, 2025 of the 2025 Annual General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company,

DECISION

Article 1. Appoint Ms. Nguyen Dieu Phuong to hold the position of member of the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

Article 2. The Decision comes into force from the date of signing.

Article 3. The Board of Management, Board of Supervisors, Board of Directors, Ms. Nguyen Dieu Phuong and related organizations and individuals are responsible for implementing this Decision.

Recipient:

- As Article 3;
- The State Securities Commission;
- Hanoi Stock Exchange;
- Website Editorial Board;
- Save Admin.

**On behalf of the
GENERAL MEETING OF
SHAREHOLDERS
BOARD OF MANAGEMENT
CHAIRMAN**

(signed)

PHẠM VĂN HÙNG