

**NGHE AN PETROLEUM
INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No: 26/NQ-HDQT.PVIT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, September 08, 2026

RESOLUTION

**BOARD OF DIRECTORS NGHỆ AN PETROLEUM INVESTMENT AND TRADING
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH-14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of Organization and Operation of Nghệ An Petroleum Investment and Trading Joint Stock Company, approved by the General Shareholders' Meeting;

- Pursuant to the Minutes of Meeting No. 24/BB-HDQT.PVIT dated September 08, 2026 of the Board of Directors of Nghệ An Petroleum Investment and Trading Joint Stock Company.

RESOLVES

Article 1: To approve the selling price of social housing apartments, Project: D2 - Social housing apartment block 2 - 5 floors, belonging to the Low-income Housing and Staff Housing Project, in Vinh Loc Ward, Nghe An Province as follows: The average selling price including VAT (excluding maintenance fee) for Building D2 - Social housing apartment block 2 - 5 floors is: 24,568,988 VND/m² (In words: Twenty-four million, five hundred sixty-eight thousand, nine hundred eighty-eight Vietnamese Dong per square meter).

Article 2: To appoint Mr. Phan Sỹ Hùng:

- Current position: Member of the Board of Directors;
- Newly appointed position: Member of the Board of Directors cum Deputy General Director of the Company.

- Effective from: September 08, 2026.

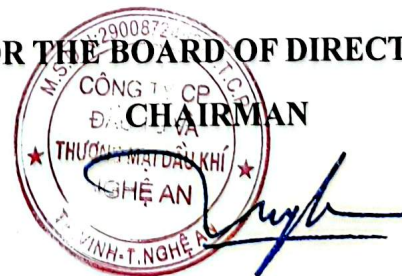
Article 3: To assign the General Director of the Company to directly direct and implement the necessary procedures to execute and disclose information on the above matters in accordance with the law and the Company's Charter of Organization and Operation.

Article 4: This Resolution takes effect from the date of signing. The Board of Directors, the General Management Board, the Company's Departments/Divisions, and the individuals named above shall implement this Resolution.

Recipients:

- As in Article 4;
- Supervisory Board;
- For storage: Board of Directors, Administration

FOR THE BOARD OF DIRECTORS



Tran Luong Son