QN-ADM-RG01-FM04
NHL: 17/04/2025

PTSC QUANG NGAI

PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 145 /DKQN-HĐQT

Quang Ngai, September 15 , 2026

Re. Information disclosure of the Resolution approving the Adjustment to the 2026 Investment Plan

CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC

Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC
DN: C=VN, S=Tỉnh Quảng Ngãi, CN=CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC, OID.0.9.2342.19200300.100.1.1=MST:4300351623
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To:
- The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: PTSC Quang Ngai Joint Stock Company.

2. Stock code: PQN.

3. Headquarters: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

4. Telephone: 090.115.2468 Fax: 0255 3827507

5. Website: www.ptscquangngai.com.vn.

6. Type of information disclosure: Extraordinary.

7. Person performing information disclosure: Mr. Le Hong Phong - Legal Representative/ Director.

8. Content of information disclosure:

Resolution No. 144 /NQ-DKQN-HĐQT dated September 15 , 2026 of PTSC Quang Ngai Joint Stock Company regarding the Approval of the Adjustment to the 2026 Investment Plan of PTSC Quang Ngai.

9. This information has been published on the Company's website at the link: www.ptscquangngai.com.vn.

We commit that the above information is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:
- As above;
- BOD, BOS;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attached documents:
- Resolution No. 144 /NQ-DKQN-HĐQT.

LEGAL REPRESENTATIVE
DIRECTOR

CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC
M.S.D.N: 4300351623 - C.T
P. NGHĨA LỘ - TỈNH QUẢNG NGÃI

Lê Hồng Phong

PETROVIETNAM TECHNICAL SERVICES CORPORATION **PTSC QUANG NGAI JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 144 /NQ-DKQN-HĐQT	*Quang Ngai, September 15, 2026*

RESOLUTION
On the approval of the adjustment to the 2026 Investment Plan of PTSC Quang Ngai Joint Stock Company

THE BOARD OF DIRECTORS OF PTSC QUANG NGAI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and guiding documents;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai);

Pursuant to the Internal Governance Regulations of PTSC Quang Ngai;

Pursuant to Resolution No. 102/NQ-DKQN-HĐQT dated June 23, 2026 of the Board of Directors of PTSC Quang Ngai on the approval of the 2026 Business Plan of PTSC Quang Ngai;

Pursuant to Resolution No. 622/NQ-PTSC-HĐQT dated September 5, 2026 of the Board of Directors of Petrovietnam Technical Services Corporation on the approval of the adjustment to the 2026 Investment Plan of PTSC Quang Ngai;

Upon consideration of the proposal of the Director in Submission No. 2696/TTr-DKQN dated September 10, 2026 on the approval of the Adjustment to the 2026 Investment Plan;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 142/BTH-DKQN-HĐQT dated September 15, 2026.

RESOLVED:

Article 1. Approve the adjustment to the 2026 Investment Plan of PTSC Quang Ngai as attached herewith. Other contents of Resolution No. 102/NQ-DKQN-HDQT dated June 23, 2026 of the Board of Directors of PTSC Quang Ngai that are not amended or supplemented in this Resolution shall remain unchanged and fully effective.

Article 2. The Director shall be responsible for directing and organizing the implementation in accordance with the contents approved under Article 1 of this Resolution, ensuring compliance with applicable regulations.

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

Article 4. The Board of Management, Heads of the relevant Departments under PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 4;
- BOD, BOS;
- Archives: DC, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4300351623 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC
P. NGHĨA LỘ - TỈNH QUẢNG NGÃI

Phạm Văn Hùng

APPENDIX

ADJUSTMENT TO THE 2026 INVESTMENT, CONSTRUCTION, AND EQUIPMENT PROCUREMENT PLAN

Attached to Resolution No.: 144 /NQ-DKQN-HDQT dated 15 / 9 /2026

Unit of currency: Billion VND

No.	Investment Item	Location	Timeline		Approved / Estimated Total Investment / Budget			2026 Plan (Approved)				2026 Plan (Adjusted)				*Remarks*
			Start	End	Total Amount	Of which		Execution	Disbursement	Of which		Execution	Disbursement	Of which		
						Equity	Debt + Other			Equity	Debt + Other			Equity	Debt + Other	
SECTION I: CONSTRUCTION INVESTMENT PROJECTS																
1	Dung Quat Petroleum Mechanical Service Area	Dung Quat	2023	2028	399.43			110.80	110.80	33.24	77.56	110.80	110.80	33.24	77.56	*Adjusted Total Investment Budget*
4	Product Cleaning and Finishing Workshop (approx. 90m x 32m), including overhead crane system	Dung Quat	2026	2026	31.50			31.50	31.50	9.45	22.05					*Merged into Item I.1*
6	Company Warehouse (approx. 30m x 60m) at 3.1ha area (part of 13.4ha Project Phase 1)	Dung Quat	2026	2026	12.06			12.06	12.06	3.62	8.44					*Merged into Item I.1*
SECTION II: EQUIPMENT PROCUREMENT PROJECTS																
4	Crawler Crane, lifting capacity ≥ 180 tons		2026	2027	50.18			10.04	10.04	3.01	7.03					*Adjusted downwards*
15	11-seat electric car (02 units)	Dung Quat	2026	2026	0.72							0.72	0.72	0.72	0.00	*Supplementary addition*
16	20T Gantry crane: capacity 20 tons, span 28m (02 sets)	Dung Quat	2026	2026	8.58							8.58	8.58	2.57	6.01	*Supplementary addition*
17	20T Gantry crane: capacity 20 tons, span 36m (02 sets)	Dung Quat	2026	2026	10.37							10.37	10.37	3.11	7.26	*Supplementary addition*
18	16-ton Forklift (01 unit)	Dung Quat	2026	2026	8.24							8.24	8.24	2.47	5.76	*Supplementary addition*
19	07-ton Forklift (01 unit)	Dung Quat	2026	2026	3.24							3.24	3.24	0.97	2.27	*Supplementary addition*
20	03-ton Forklift (01 unit)	Dung Quat	2026	2026	1.22							1.22	1.22	1.22	0.00	*Supplementary addition*
21	Air Compressor: Working pressure ≥ 8.0 bar, Capacity ≥ 25 m³/min at 8.0 bar (including air dryer) (02 sets)	Dung Quat	2026	2026	5.06							5.06	5.06	1.52	3.54	*Supplementary addition*
22	Wheel Loader: bucket capacity from 0.5 to 0.8 m³ (01 set)	Dung Quat	2026	2026	0.81							0.81	0.81	0.81	0.00	*Supplementary addition*