

No.: 057 /PIACOM – NQ – HDQT



Hanoi, April 20, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS OF PETROLIMEX INFORMATION
TECHNOLOGY AND TELECOMMUNICATION JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Petrolimex Information Technology and Telecommunication Joint Stock Company (the "Company") approved by the General Meeting of Shareholders on April 19, 2021;
- Pursuant to the Meeting Minutes No. 056/PIACOM-BBH-HDQT dated April 20, 2026 of the Board of Directors of Petrolimex Information Technology and Telecommunication Joint Stock Company,

HEREBY RESOLVES:

Article 1. To approve the election of **Mr. Tran Ngoc Tuan** – Member of the Board of Directors, Head of the Capital Representative Group of Petrolimex Construction and Trading Corporation, to hold the position of **Chairperson of the Board of Directors** of Petrolimex Information Technology and Telecommunication Joint Stock Company for the 2026 - 2031 term.

Article 2. Members of the Board of Directors and the Director of Petrolimex Information Technology and Telecommunication Joint Stock Company are responsible for the implementation of this Resolution./.

Recipients:

- As specified in Article 2;
- Head of the Board of Supervisors;
- Archives: BOD Secretariat, Administration.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Trần Ngọc Tuấn