

No: 839/TB-PTSC

Ho Chi Minh City, May 27, 2026

English
translation

ANNOUNCEMENT
Regarding the 2026 Annual General Meeting of Shareholders

To: Shareholders of PetroVietnam Technical Services Corporation

Name of Issuing Organization: PetroVietnam Technical Services Corporation

Head Office: No. 1-5 Le Duan street, Sai Gon Ward, Ho Chi Minh City

Enterprise Code: 0100150577

Telephone: 028.39102828 Fax: 028.39102929

The Board of Directors of PetroVietnam Technical Services Corporation respectfully announces to the Shareholders regarding the 2026 Annual General Meeting of Shareholders (abbreviated as “Meeting”) as follows.

1. **Time:** 09:00 AM on Thursday, June 18, 2026.
2. **Meeting Form:** Online. Shareholders attend and vote by electronic voting system (E-voting).
3. **Location for Meeting Operation:** Meeting room, PTSC Headquarters Office, No. 1-5 Le Duan street, Sai Gon Ward, Ho Chi Minh City.
4. **Meeting Content:**
 - 4.1. Approval of Reports, Proposals, and Election Matters:
 - Report of the Board of Directors;
 - Report on Results of production and business activities in 2025 and Plan for 2026;
 - Proposal on the Approval of the Audited Financial Statements for 2025;
 - Proposal on the Approval of the 2025 Profit Distribution Plan and the 2026 Financial Plan;
 - Report of the Board of Supervisors (BOS);
 - Proposal on the Approval of the selection of the audit firm for the 2026 Financial Statements;
 - Proposal on Remuneration and operating expenses for Members of the Board of Directors and Supervisors in 2026;
 - Proposal on Personnel matters of the Board of Directors and the Board of Supervisors of PetroVietnam Technical Services Corporation ;
 - Proposal on the Plan to increase charter capital through the issuance of shares to pay the 2025 dividend;

- Proposal on the Amendment of Business Lines of PetroVietnam Technical Services Corporation;
- Proposal on the Policy for Participation in Large-Value Service Projects and Tender Packages during the 2026-2030 Period;

4.2. Other matters within the authority of the General Meeting of Shareholders.

5. **Participants:** All Shareholders owning shares of PetroVietnam Technical Services Corporation on the record date of May 18, 2026, as provided by Vietnam Securities Depository and Clearing Corporation (VSDC).

6. **Procedures for attending the Meeting and e-voting:**

Shareholders attending the online Meeting shall use one of the following devices: personal computer/desktop computer/tablet/smartphone with an internet connection to access the website: <https://dhcd.ptsc.com.vn>, attend the Meeting, and cast votes electronically (E-voting).

7. **Nomination and Candidacy for the Board of Directors, the Board of Supervisors:** Shareholders or groups of shareholders owning 10% or more of the total ordinary shares shall have the right to nominate candidates in accordance with the PTSC Charter and the attached Instructions.

8. **Other rights:**

Shareholders exercise other rights in accordance with the provisions of the Law on Enterprises No. 59/2020/QH14 and its consolidated guiding documents on amendments and supplements.

9. **Information:**

Shareholders are kindly requested to refer to the Meeting Agenda, Meeting Documents and other related information on the website: www.ptsc.com.vn, from May 27, 2026.

Sincerely./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

Phan Thanh Tung

Recipients:

- As above;
- SSC, HNX;
- BOS, BOD;
- PTSC President&CEO;
- PTSC Divisions;
- PTSC's website;
- Archive: DC, SEC.

INSTRUCTIONS

Regarding the Nomination and Candidacy of Members for the Board of Directors and the Board of Supervisors

(Notice No.: 839/TB-PTSC dated May 27, 2026)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021, and its guiding documents on amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents on amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, by the Government detailing the implementation of several articles of the Law on Securities and its guiding documents on amendments and supplements;

Pursuant to the Charter and Internal Regulations on Governance of Petrovietnam Technical Services Corporation;

Pursuant to current regulations.

The Board of Directors of PetroVietnam Technical Services Corporation (PTSC) respectfully announces to Shareholders the exercise of their rights to nominate and stand for candidacy for the Board of Directors (BOD) and the Board of Supervisors (BOS), as follows:

1. Number of BOD Members and BOS Members to be elected:

Pursuant to the PTSC Charter, the BOD members currently has 07/07 members and the BOS currently has 03/03 members.

As of the 2026 Annual General Meeting of Shareholders (AGM), one (01) BOD member and two (02) Supervisors will complete their terms of office. Consequently, the number of incumbent BOD members will be 06/07 and the number of Supervisors will decrease by more than one-third (1/3) compared with the number prescribed in the Charter.

Accordingly, at the 2026 Annual AGM, PTSC shall organize the election of **one (01) BOD member and two (02) Supervisors**.

2. Eligibility for Nomination and Candidacy:

- Shareholders or groups of shareholders owning 10% or more of the total ordinary shares have the right to nominate candidates for the Board of Directors and the Board of Supervisors in accordance with the PTSC Charter and current laws.

- Shareholders or groups of shareholders holding from 10% to less than 20% of the total voting shares shall be entitled to nominate one (01) candidate for the Board of Directors, the Board of Supervisors;

- Shareholders or groups of shareholders holding from 20% to less than 30% of the total voting shares shall be entitled to nominate a maximum of two (02) candidates for the Board of Directors, the Board of Supervisors;

- Shareholders or groups of shareholders holding from 30% to less than 40% of the total voting shares shall be entitled to nominate a maximum of three (03) candidates for the Board of Directors, the Board of Supervisors;

- Shareholders or groups of shareholders holding from 40% to less than 50% of the total voting shares shall be entitled to nominate a maximum of four (04) candidates for the Board of Directors, the Board of Supervisors;

- Shareholders or groups of shareholders holding from 50% to less than 60% of the total voting shares shall be entitled to nominate a maximum of five (05) candidates for the Board of Directors, the Board of Supervisors;

- Shareholders or groups of shareholders holding from 60% to less than 70% of the total voting shares shall be entitled to nominate a maximum of six (06) candidates for the Board of Directors, the Board of Supervisors;
- Shareholders or groups of shareholders holding from 70% to 80% of the total voting shares shall be entitled to nominate a maximum of seven (07) candidates for the Board of Directors, the Board of Supervisors;
- Shareholders or groups of shareholders holding from 80% to less than 90% of the total voting shares shall be entitled to nominate a maximum of eight (08) candidates for the Board of Directors, the Board of Supervisors;

3. Standards for Candidates for the BOD and BOS:

Candidates must satisfy the standards and conditions stipulated in Article 155 and Article 169 of the Law on Enterprises No. 59/2020/QH14, as well as the provisions of the PTSC Charter and Internal Regulations on PTSC Governance.

4. Instructions for Nomination and Candidacy Dossiers:

4.1. Submission deadline:

Nomination and candidacy dossiers for the BOD and BOS must be submitted by **no later than 09:00 AM on June 15, 2026** (based on the postmark).

Shareholders or groups of shareholders shall submit three (03) sets of dossiers (in a sealed envelope) to the following address:

Secretary Division - PetroVietnam Technical Services Corporation

Address: 5th Floor, Petrovietnam Tower, No. 1 Le Duan street, Sai Gon Ward, Ho Chi Minh City

Tel: 028 3910 2828 – Fax: 028 3910 2929

The envelope must clearly state: **“Nomination/Candidacy Dossier for the BOD/Supervisory Board”**.

4.2. Dossier Components:

- Nomination/Candidacy Form (following the standard template);
- Candidate’s self-declared Curriculum Vitae (following the standard template);
- Certified copies of the candidate’s ID Card/Passport and degrees, certificates evidencing the candidate’s educational and professional qualifications;
- Written agreement of the group of shareholders (if shareholders form a group to nominate or stand for candidacy).

Shareholders are requested to view and download the templates attached to this Notice on PTSC's website: www.ptsc.com.vn/co-dong.

(Note: Candidates shall be legally responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of their dossiers).

Only dossiers that fully satisfy the nomination/candidacy conditions and candidates who meet the applicable standards for BOD members and Supervisors will be included in the official List of Candidates to be submitted to the General Meeting of Shareholders for election.

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....., date month 2026

NOMINATION FORM

Re: Nomination of Candidate(s) for the Election of [insert title/position for nomination or candidacy]

English
translation

Kind attention to: PetroVietnam Technical Services Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;

Pursuant to the Charter and the Internal Governance Regulations of PetroVietnam Technical Services Corporation;

- Name of Shareholder/group of shareholders:
- ID Card/Passport/Enterprise Registration Certificate No.:
- Date of issue: Place of issue:
- Contact address:
- Information on share ownership:

No.	Name of Shareholder	ID Card/Passport/ERC No., Place and Date of Issue	Number of Shares Owned	Signature of Shareholder
1.			
2.			
	Total			

Having reviewed the relevant conditions and standards, I/we hereby nominate the following candidate(s) for election by the General Meeting of Shareholders to the position of of the PTSC as follows:

No.	Full Name of Nominated Candidate	Position for Nomination/Candidacy	ID Card/Passport No., Place and Date of Issue	Number of Shares Owned (if any)
1.			
2.			
3.			
			
	Total			

I/We hereby undertake that the information provided in this Nomination Form and the attached documents is true and accurate, and in full compliance with applicable laws and the Charter of PTSC.

Respectfully,

Attached documents:

- Original Curriculum Vitae of the candidate in the prescribed form (03 originals);
- Certified true copies of the Candidate's ID Card/Passport and professional degrees/certificates (03 certified copies).

SHAREHOLDER

(Sign, full name)

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OF CANDIDATE FOR PARTICIPATION IN THE

1. Full name (as stated in birth certificate):
2. Commonly used name:
3. Gender: Male/Female
4. Date of birth:
5. Place of birth:
6. Nationality:
7. ID Card/Passport No.: Date of issue: Place of issue:
8. Permanent residential address:
9. Contact telephone number:
10. Educational level:
11. Name of legal entity (in case of being the representative of the legal entity shareholder's capital contribution):
+ Enterprise Registration Certificate No. of the legal entity:
Date of issue:
+ Address of the legal entity:
+ Number of shares owned/represented (in case of being the representative of a shareholder's or capital-contributing member's capital contribution being a legal entity):

12. Professional qualifications:

Name of Degree/Certificate	Qualification Level	Training Period	Educational Institution

13. Employment history:

From ... to ...	Employer	Position

14. List of Related Persons::

No.	Full Name	Relationship	Date of Birth	Place of Origin	Current Address	Number of Shares Owned

I hereby certify that the above information is true and correct and shall take full responsibility before the law for the information declared herein.

....., day month 2026

Attached documents:

- 1.
- 2.
- 3.
- 4.
- 5.

DECLARANT
(Signature and full name)

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SUPPLEMENTAL AGENDA REQUEST FORM
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Kindly attention to: PetroVietnam Technical Services Corporation

- Name of Shareholder:.....
- ID Card/Passport/Enterprise Registration Certificate No.:
- Date of issue: Place of issue:
- Contact address:.....
- Number of shares owned: shares, equivalent to: % of charter Capital.

Pursuant to the regulations on shareholders' rights and obligations, I hereby request the inclusion of the following additional agenda items in the Meeting Agenda:

1.
Purpose: Discussion Approval
2.
Purpose: Discussion Approval

I hereby undertake full responsibility for the accuracy of the contents of this request form and the attached documents, and commit to fully comply with the Charter and the Working Regulations of the 2026 Annual General Meeting of Shareholders of PetroVietnam Technical Services Corporation.

Attached documents:

- *Valid copy of ID Card/Passport/Enterprise Registration Certificate;*
- *Confirmation of PVS share ownership issued by Securities Company / Copy of Share Ownership Certificate (for non-depository shareholders);*
- *Relevant documents relating to nomination/self-nomination (in case of nomination/self-nomination for election of Members of the Board of Directors or Supervisory Board);*
- *Other attached documents (if any).*

SHAREHOLDER
(Signature and full name)