

AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. **Time of the Meeting:** 09:00 AM on Thursday, June 18, 2026.
2. **Meeting control location:** Meeting room, PTSC Headquarters Office, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City.

Estimated Time	Duration (minutes)	Content
I. Opening of the 2026 Annual General Meeting of Shareholders		
8:30-9:00	30	Shareholders log in to the online system (the Organizing Committee provides support and guidance for login procedures)
9:00-9:20	20	Announcement of the reason for the meeting, introduction of attendees and the Shareholder Eligibility Verification Committee
		Report on the results of shareholder eligibility verification
		Introduction and approval of the Presidium, Secretariat, and Vote Counting Committee
		Opening remarks for the 2026 Annual General Meeting of Shareholders
II. Contents of the 2026 Annual General Meeting of Shareholders		
9:20-12:35	10	Approval of the Meeting Agenda, Regulations of the 2026 Annual General Meeting of Shareholders, Election and Voting Rules
	10	Report of the Board of Directors
	30	Report on production and business performance in 2025 and Business Plan for 2026
	05	Proposal for approval of the audited 2025 Financial Statements
	10	Proposal on the 2025 profit distribution plan and the 2026 financial plan
	15	Report of the Supervisory Board
	05	Proposal on the selection of the auditing firm for the 2026 Financial Statements
	10	Proposal on the plan to increase charter capital through issuance of shares for 2025 dividend payment
	10	Proposal on amendments to the business lines of PetroVietnam Technical Services Corporation
	10	Proposal on the policy for participation in projects and bidding packages for high-value service contracts during the period from 2026 to 2030
	05	Proposal on remuneration and operating expenses of members of the Board of Directors and the Supervisory Board in 2026
	10	Proposal on personnel matters of members of the Board of Directors and the Supervisory Board of the Corporation
	20	Discussion
	10	Voting to approve the contents of the 2026 Annual General Meeting of Shareholders
	10	Break and vote counting
10	Directive speech by the Group leadership	
15	Announcement of vote counting results and election results	
III. Closing of the 2026 Annual General Meeting of Shareholders		
12:35-12:45	05	Approval of the draft MOM, Resolution of the 2026 Annual General Meeting of Shareholders
	05	Closing remarks for the 2026 Annual General Meeting of Shareholders

ORGANIZING COMMITTEE