

**RESOLUTION**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PETROLEUM REAL ESTATE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020 and its guiding and amending documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on November 26, 2019 and its guiding and amending documents;
- Pursuant to the Charter of Organization and Operation of Petroleum Real Estate Joint Stock Company;
- Pursuant to the Reports and Proposals submitted by the Board of Directors and the Supervisory Board to the 2026 Annual General Meeting of Shareholders;;
- Pursuant to the Vote Counting Minutes No. 04/BB-ĐHĐCĐ-PVL dated 22/04/2026 and the Meeting Minutes No. 01/2026/BB-ĐHĐCĐ-PVL dated 22/04/2026 of the 2026 Annual General Meeting of Shareholders of Petroleum Real Estate Joint Stock Company;

**RESOLUTION**

**Article 1.** Approval of the Report of the Board of Directors on corporate governance and management activities in 2025 and orientations for 2026.

**Article 2.** Approval of the Proposal of the Board of Management on the business plan for 2026.

**Article 3.** Approval of the Report on activities of the Supervisory Board in 2025.

**Article 4.** Approval of the Proposal for approval of the audited financial statements for 2025.

**Article 5.** Approval of the Proposal on selection of the auditing firm for 2026.

**Article 6.** Approval of the Proposal on dividend per share for each class of shares for 2025 and the plan for 2026.

**Article 7.** Approval of the Proposal on finalization of remuneration of the Board of Directors and the Supervisory Board in 2025 and the proposed remuneration for 2026.



**Article 8.** To approve the Proposal on amendments to the Charter on organization and operation of the Company.

**Article 9.** The General Meeting of Shareholders assigns the BOD to develop a detailed plan for implementation of this Resolution.

This Resolution shall take effect immediately upon being approved by the General Meeting of Shareholders.

**Recipients:**

- Shareholders;
- BOD, SB, Executive Board;
- Information Disclosure, website;
- Archived: BOD, Office

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRMAN**



**Nguyễn Việt Dũng**

