

No: 0007/NQ/MTB - HDQT

Hanoi, March 03rd, 2025.

RESOLUTION

**on the preparation for the 2025 Annual General Meeting of Shareholders of
Petroleum Machinery and Equipment Joint Stock Company**

THE BOARD OF DIRECTORS
PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of PetroVietnam Machinery – Technology Joint Stock Company;

Pursuant to Minutes of Board of Directors meeting No. 0006/BB/MTB-HDQT dated February 28, 2025;

Considering the proposal of the Company's General Director in Submission No. 45/MTB-TCNS&TH dated February 26, 2025,


RESOLUTION:

Article 1. Approving the closing of the list of shareholders attending the 2025 Annual General Meeting of Shareholders of PetroVietnam Machinery – Technology Joint Stock Company as follows:

- Purpose of closing the list of shareholders: Organizing the 2025 Annual General Meeting of Shareholders of PetroVietnam Machinery – Technology Joint Stock Company.

- Time to close the list of shareholders: March 24, 2025.

Article 2. This Resolution takes effect from the date of signing. The General Director, Chief Accountant, Heads of functional departments of the Company are responsible for implementing this Resolution./.

Recipients: 

- As in Article 2;
- BOD; BOS;
- BOM;
- Filed: Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Dang Van Than