

DECISION

On the capital contribution for establishing Dong Kinh Real Estate Investment and Trading Company Limited and appointing representatives to manage the contributed capital

**THE BOARD OF DIRECTORS
PETROVIETNAM MACHINERY – TECHNOLOGY
JOINT STOCK COMPANY**

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

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;

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

Pursuant to Resolution No. 0010/NQ/MTB-HĐQT dated March 03, 2025, of the Board of Directors,

DECIDES:

Article 1. Approval of capital contribution for the establishment of Dong Kinh Real Estate Investment and Trading Company Limited with the following details:

- Vietnamese name: **CÔNG TY TNHH ĐẦU TƯ VÀ KINH DOANH BẤT ĐỘNG SẢN ĐÔNG KINH**

- English name: **DONG KINH REAL ESTATE INVESMENT AND TRADING COMPANY LIMITED.**

- Abbreviated name: **BDS ĐÔNG KINH**

- Head office address: Block 8 area, Dong Kinh ward, Lang Son city, Lang Son province.

- Main business line:

No	Business line	Business code
1	Real estate or land use rights business, which belong to the owner, user or lessee	6810

(The company is allowed to conduct other business sectors in accordance with the current law.)

- Charter capital: 50.000.000.000 VND (Fifty billion VND)

- Capital contribution ratio: 50% of the charter capital of Dong Kinh Real Estate Investment and Trading Company Limited.

- Capital contribution timeline: Within 90 days from the date of issuance of the Enterprise Registration Certificate by the Department of Planning and Investment.

Article 2. Approval of the appointment of representatives for the capital contribution of PetroVietnam Machinery – Technology Joint Stock Company at Dong Kinh Real Estate Investment and Trading Company Limited as follows:

2.1. Mr. Pham Van Hiep

- Date of birth: October 22, 1972
- Nationality: Vietnam
- ID Card No.: 034072001591 issued by the Department of Administrative Management of Social Order on June 24, 2021.
- Permanent address: Group 6, My Dinh 1 Ward, Nam Tu Liem District, Hanoi, Vietnam.
- Contact address: Group 6, My Dinh 1 Ward, Nam Tu Liem District, Hanoi, Vietnam.
- Total capital represented: 15,000,000,000 VND (Fifteen billion VND) equivalent to 30% of the charter capital.
- Term: 5 years from the date of issuance of this Decision.
- Nominated position at Dong Kinh Real Estate Investment and Trading Company Limited: Chairman of the Members' Council.

2.2. Mr. Chu Thanh Nam

- Date of birth: December 13, 1977
- Nationality: Vietnam
- ID Card No.: 036077013936 issued by the Department of Administrative Management of Social Order on September 06, 2021.
- Permanent address: M2 1912A Metropolis, 29 Lieu Giai, Ngoc Khanh, Ba Dinh, Hanoi.
- Contact address: M2 1912A Metropolis, 29 Lieu Giai, Ngoc Khanh, Ba Dinh, Hanoi.
- Total capital represented: 10,000,000,000 VND (Ten billion VND) equivalent to 20% of the charter capital.
- Term: 5 years from the date of issuance of this Decision.
- Nominated position at Dong Kinh Real Estate Investment and Trading Company Limited: Member of the Members' Council.

Article 3. Authorization to the General Director of the Company to direct the implementation and complete the necessary legal procedures related to the establishment of the company as mentioned above.

Article 4. This Decision takes effect from the date of signing. The General Director, Chief Accountant, Heads of functional departments of the Company, and relevant individuals are responsible for implementing this Decision./.

Recipients: ✓

- As in Article 4;
- BOD, BOS;
- BOM;
- Filed: Secretary, BOD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Dang Van Than