



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**NOMINATION FORM
FOR ELECTION TO THE BOARD OF DIRECTORS/SUPERVISORY BOARD
PETROVIETNAM OIL CORPORATION – JSC**

To: The Organizing Committee for the 2026 Annual General Meeting of Shareholders of
PetroVietnam Oil Corporation - JSC (PVOIL)

1. Shareholder information:

- Name of Shareholder/Group of Shareholders:
- ID No/ Business Registration No:issued date
- Address:.....
- Total number of shares held (as of March 27, 2026):..... shares.
- Ownership ratio:.....%.

(For a shareholder group, please attach the List of Shareholders – Appendix 01)

2. Candidate information:

- Full name:
- Date of birth:
- ID No:.....issued date.....
- Form of nomination: Nomination Self- nomination
- Position: Member of the Board of Directors Member of the Supervisory Board

(Curriculum Vitae, ID card / Business Registration Certificate copies, Other Documents of the Nominee are attached)

I/We hereby confirm that:

- The nominated/self nominated candidate fully meets the criteria and conditions to be elected as a member of the Board of Directors/Supervisory Board of PVOIL in accordance with applicable laws and the Company’s Charter.
- All information provided is true and accurate.
- We shall take full responsibility before the law for this nomination/self-nomination.

Date month..... year

SHAREHOLDER/ REPRESENTATIVE OF SHAREHOLDER GROUP
(Signature and full name)



Appendix 01
LIST OF SHAREHOLDERS (FOR SHAREHOLDER GROUP)

No	Name of shareholder	ID/Business Reg. No	Address	Number of Shares held	Ownership (%)	Signature



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