

**PETROVIETNAM OIL CORPORATION  
PETEC TRADING AND INVESTMENT  
CORPORATION**

No: **000608**/PTC-KHTH

Rgd: Notification on finalizing the List of  
Shareholders to attend the 2026 AGM of PETEC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, February 11, 2026*

To: Shareholders of PETEC Trading And Investment Corporation,

PETEC Trading And Investment Corporation respectfully sends to our shareholders the notification on finalizing of the List of Shareholders to attend the 2026 Annual General Meeting of Shareholders, as follow:

1. Issuser's name: PETEC Trading And Investment Corporation.
2. Securities code: PEG.
3. ISIN: VN000000PEG1.
4. Trading Platform: UPCoM.
5. Securities type: Common share.
6. Par value: 10,000 VND.
7. Execution rate: 1:1 (1 share - 1 voting right)
8. Date of information disclosure on finalizing the List of Shareholders to attend the 2026 AGM 2026: 11/02/2026.
9. Record date: 16/03/2026.
10. Schedule meeting time: 16/04/2026.
11. Venue: The 5th Floor, PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
12. Reason: 2026 Annual General Meeting.
13. Agenda: To be announced in the invitation letters.

Sincerely./.

**Recipients:** *AB*

- As per to;
- BOD, BOS (for information);
- BOM (for coordination);
- Archives: Office, General Planning.

**GENERAL DIRECTOR**



**Tran Van Duong**