

PETROVIETNAM OIL CORPORATION –
JOINT STOCK COMPANY
PETROVIETNAM OIL PHU YEN
JOINT STOCK COMPANY

No.: 474 /XDDKPY-TCHC

Re: Exercising of rights to attend the 2026 Annual
General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, February 23, 2026

ANNOUNCEMENT

**(Re: Record Date for exercising of rights to attend the 2026 Annual General Meeting
of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of organization: PETROVIETNAM OIL PHU YEN JOINT STOCK
COMPANY

Name of transaction: PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Head office: 157–159 Hung Vuong Street, Tuy Hoa Ward, Dak Lak Province, Vietnam

Telephone: 0257.3828643

Fax:

We are pleased to inform the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for finalizing the list of holders of the following securities:

Name of Securities : PETROVIETNAM OIL PHU YEN JOINT STOCK
COMPANY

Securities Symbol : PPY

Class of Securities : Common Shares

Par Value : VND 10,000 per share

Listed on Exchange : HNX

Record Date : March 16, 2026

1. Reason and purpose: PetroVietnam OIL Phu Yen Joint Stock Company announces
the record date for exercising the right to attend the 2026 Annual General Meeting of
Shareholders

2. Agenda: ~

**Finalizing the list of shareholders to convene the 2026 Annual General Meeting of
Shareholders of PetroVietnam OIL Phu Yen Joint Stock Company**

- Exercise Ratio:

+ For common shares: 01 share – 01 voting right.

+ For voting preference shares: The Company has no voting preference shares.

- Date of meeting: Expected on April 16, 2026


- Venue: Tuy Hoa Ward, Dak Lak Province, Vietnam (Detailed information will be
notified to shareholders in the Invitation Letter to the Meeting)



- Agenda of the 2026 Annual General Meeting of Shareholders:
 - + Report on business performance in 2025 and orientation and tasks for 2026 of the Director;
 - + Report on business performance in 2025 and orientation and tasks for 2026 of the Board of Directors;
 - + Board of Supervisors' report for 2025 and orientation and tasks for 2026 of the Supervisory Board;
 - + Matters submitted for approval:
 - * The audited financial statements for 2025;
 - * Profit distribution for 2025, and profit distribution plan for 2026;
 - * Report on actual remuneration and operating budget for 2025, and proposed remuneration and operating budget for 2026 of the Board of Directors and Supervisory Board and the Management;;
 - * Amendments and supplements to the Charter on Organization and Operation of PetroVietnam OIL Phu Yen Joint Stock Company;
 - * Selection of the auditing firm for 2026.
 - + Other matters (if any).

Kindly request the VSDC to prepare and provide the list of securities holders as of the record date stated herein via VSDC's portal.

Recipients:

- As above;
- State Securities Commission Vietnam;
- Hanoi Stock Exchange;
- Archives in the Office. 

**LEGAL REPRESENTATIVE
DIRECTOR**




Ngô Văn Nhiệm



Enclose document:

Resolution No. 01/2026/NQ-HĐQT dated February 23, 2026 Regarding the finalization of the shareholder list for the 2026 Annual General Meeting of Shareholders PetroVietnam OIL Phu Yen Joint Stock Company

No.: 01/2026/NQ-HĐQT

Dak Lak, February 23, 2026

RESOLUTION

Regarding the finalization of the shareholder list for the 2026 Annual General Meeting of Shareholders PetroVietnam OIL Phu Yen Joint Stock Company

THE BOARD OF DIRECTORS PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Pursuant to the Charter of Organization and Operation of PetroVietnam OIL Phu Yen Joint Stock Company as adopted by the Annual General Meeting of Shareholders on April 15, 2025;

Pursuant to the Regulation on Operation of the Board of Directors of PetroVietnam OIL Phu Yen Joint Stock Company dated April 23, 2021;

Pursuant to the Minutes of Vote Counting of the Board of Directors dated February 23, 2026.

RESOLVES:

Article 1. Approval of the record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders of PetroVietnam OIL Phu Yen Joint Stock Company, with details as follows:

1. Record date: March 16, 2026
2. Date of meeting: Expected on April 16, 2026
3. Venue: Tuy Hoa Ward, Dak Lak Province, Vietnam
4. Proposed agenda of the 2026 Annual General Meeting of Shareholders includes:
 - 4.1. Report on business performance in 2025 and orientation and tasks for 2026 of the Director;
 - 4.2. Report on business performance in 2025 and orientation and tasks for 2026 of the Board of Directors;
 - 4.3. Board of Supervisors' report for 2025 and orientation and tasks for 2026 of the Supervisory Board;
 - 4.4. Matters submitted for approval:
 - The audited financial statements for 2025;
 - Profit distribution for 2025, and profit distribution plan for 2026;
 - Report on actual remuneration and operating budget for 2025, and proposed remuneration and operating budget for 2026 of the Board of Directors and Supervisory Board and the Management;



- Amendments and supplements to the Charter on Organization and Operation of PetroVietnam OIL Phu Yen Joint Stock Company;
- Selection of the auditing firm for 2026.

4.5. Other matters (if any).

Article 2. The Director of the Company is assigned to announce the record date for finalizing the list of shareholders and to disclose information in accordance with the prevailing laws and regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and the Director of the Company shall be responsible for directing and organizing the implementation of this Resolution.

Recipients:

- As Articles 3;
- BOD and BOS;
- Archives in the Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAIN**



[Handwritten signature]
Nguyen Mau Dung

