

PETRO VIETNAM ONSTRUCTION  
JOINT STOCK CORPORATION  
**DONG DO PETROLEUM  
JOINT STOCK COMPANY**

Number 43/TB-DKĐĐ-TCKT

Form 07/THQ  
SOCIALIST REPUBLIC OF VIETNAM  
**Independence - Freedom - Happiness**

*Hanoi, February 27, 2026*

## **NOTIFICATION**

**(Regarding the final registration date to exercise the right to attend the 2026  
Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation.**

Company Name: **DONG DO PETROLEUM JOINT STOCK COMPANY**

Trade name: **DONG DO PETROLEUM JOINT STOCK COMPANY.**

Headquarters: 2nd Floor, Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward,  
Hanoi.

Phone : 024.62554111.

Fax: 024.62578111.

We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSD) of the final registration date for compiling the list of shareholders for the  
following securities:

Stock name: **Dong Do Petroleum Joint Stock Company shares**

Stock ticker: **PFL**

Type of security: Common stock.

Par value: 10,000 VND /share.

Exchange: **UPCOM**

Last registration date: **March 24, 2026.**

### **1. Reasons and purposes**

- Organize the Annual General Meeting of Shareholders in 2026.

### **2. Specific content**

Attend the Annual General Meeting of Shareholders in 2026.

- Exercise ratio: 1 share - 1 voting right.
- Implementation time: Expected on April 28, 2026.
- Location: Expected to be held directly at Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi.
- Agenda of the Meeting: Approval of reports within the authority of the 2026 Annual General Meeting of Shareholders, specifically:
  - Report on business performance in 2025 and business plan for 2026;
  - Report on the Board of Directors' activities in 2025 and plans for 2026;



- Report on the results of inspections and supervision by the Supervisory Board in 2025 and the operational plan for 2026;
- Proposal for approval of the audited financial statements for 2025;
- Audited financial statements for 2025;
- Proposal for approval of profit distribution, dividend payment, and fund allocation for 2025;
- Report on salaries, remuneration, and bonuses for the Board of Directors, Supervisory Board, Director, and other managers for 2025, and the plan for 2026;
- Proposal regarding the selection of an auditing firm for the 2026 financial statements;
- Proposal to amend the Company's Charter regarding the change of the Company's abbreviated name and the addition of sending invitations to the Annual General Meeting of Shareholders via SMS/Email;
- Through the Report of the Independent Board Member on the activities of the Board of Directors;
- Report on the company's governance situation in 2025;
- Proposal regarding the election of additional personnel for the Supervisory Board;
- The General Meeting proceeded to elect additional members to the Supervisory Board;
- Any other matters not listed above (if any) fall under the authority of the General Meeting of Shareholders.

We request that VSD prepare and send to our company a list of shareholders owning securities as of the last registration date via the electronic communication portal.

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSD regulations . Our company will be fully liable under the law for any violations.

We are pleased to announce!

**Recipient:** 

- As above ;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Directors ;
- Company website;
- Save TCKT, TCHC .



**LEGAL REPRESENTATIVE**

  
**GIÁM ĐỐC**  
*Phan Minh Tâm*