



PETROVIETNAM OIL CORPORATION
PETROLEUM TRADING JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 147/TB-TMDK

Ho Chi Minh City, March 4, 2026

NOFITICATION

(Re: record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

**To: - The State Securities Commission;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;**

Name of organization: PETROLEUM TRADING JOINT STOCK COMPANY

Trading name: PETROLEUM TRADING JOINT STOCK COMPANY

Head office: 11th floor, Petroland Building, No.12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam.

Telephone: (84-8) 54112323

Fax: (84-8) 54112332

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of securities holders as follows:

Securities name: Shares of Petroleum Trading Joint Stock Company

Securities code: PTV

Securities type: Common shares

Par value: 10.000 VND

Trading platform: UPCOM

Record date: **25/03/2026**

1. Reason: 2026 Annual General Meeting.

2. Detailed information:

- Execution rate: 1 share – 1 voting right

- Meeting time: thông báo sau

- Meeting venue: 11th floor, Petroland Building, No.12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam.

- Meeting agenda:

- Report of the BOM on 2025 business activities and 2026 business plan;
- Financial report;

- Report on the Performance of the Board of Directors in 2025 and the Operational Direction for 2026;
- Report of the Supervisory Board on the Company's Business Performance, and on the Performance of the Board of Directors and the General Director in 2025; Report on the Self-Assessment of the Performance of the Supervisory Board and its Members.;
- Proposals:
 - + Proposal on the Supplementation of the Company's Business Lines;
 - + Proposal on the Selection of the Auditing Firm for 2026.
- Other matters.

We kindly request VSDC to prepare and deliver to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

We undertake that the information relating to securities holders in the list will be used for the proper purposes and in compliance with the regulations of VSDC. Our Company shall bear full responsibility before the law for any violations.

Best regards,

Recipients:

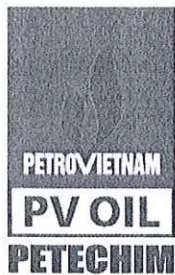
- As above;
- The State Securities Commission;
- Hanoi Stock Exchange;

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



DO THI BICH HA



Số: 24 /NQ-TMDK

Ho Chi Minh City, March 03, 2026

RESOLUTION

Re: Finalization of the Shareholders' List for the Organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF PETROLEUM TRADING JOINT STOCK COMPANY

Based on:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Articles of Association and Operation of the Petroleum Commercial Joint Stock Company dated April 23, 2022, which stipulate the powers and duties of the Board of Directors
- The Minutes of the Board of Directors' meeting dated March 03, 2026,

RESOLVES:

Article 1. Finalization of the Shareholders' List for the Organization of the 2026 Annual General Meeting of Shareholders of Petroleum Joint Stock Company:

- Record date: **March 25, 2026**. Information disclosure to be made at least 20 days prior to the record date.
- Tentative meeting time: 8:30 a.m., **April 23, 2026**.
- Meeting format: In-person and online.
- Venue: Headquarters of Công ty CP Thương mại Dầu khí, 11th Floor, Petroland Building, No. 12 Tân Trào Street, Tân Mỹ Ward, Ho Chi Minh City.
- Agenda: The 2026 Annual General Meeting of Shareholders of the Company to consider and approve the following matters:
 1. Report on the Company's business performance in 2025 and the business plan for 2026;
 2. Report on financial matters;
 3. Report on the performance of the Board of Directors in 2025 and the operational orientation for 2026;
 4. Report of the Supervisory Board on the Company's business results and on the performance of the Board of Directors and the General Director in 2025; Self-assessment report on the performance of the Supervisory Board and Supervisors;
 5. Resolutions for approval, including:
 - + Resolution on the supplementation of the Company's business lines;

+ Resolution on the selection of the auditing firm for the fiscal year 2026;

6. Other matters (if any).

Article 2. Meeting Dossier and Notice: Prepare agenda, materials, candidate list; Send the notice at least 21 days before the meeting; Disclose information as prescribed.

Article 3. Effectiveness: This Resolution takes effect from the date of signing. The members of the Board, the General Director, and related departments shall implement this Resolution.

Recipients:

- As Article 3;
- Supervisory Board (for information)
- Filed at: Office, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vo Khanh Hung