

**VIETNAM OIL CORPORATION - JSC
VUNG ANG PETROLEUM JOINT
STOCK COMPANY**

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

Number: ~~489~~ /TB-DKVA-HĐQT
Regarding the closing of the shareholder list for
exercising shareholder rights

Ha Tinh, 4th, Match of 2026

**NOTIFICATION
(Regarding the final registration date for exercising the rights of
shareholders of Vung Ang Petroleum Joint Stock Company)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: Vung Ang Petroleum and Gas Joint Stock Company

Trade Name: Vung Ang Petroleum and Gas Joint Stock Company

Head Office: 417 Tran Phu Street, Thanh Sen Ward, Ha Tinh Province.

Telephone: 02393 692888 Fax: 02393 692999

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

Security Name: Shares of Vung Ang Petroleum Joint Stock Company

Securities Code: POV

Securities Type: Common Stock

Par Value: VND 10,000/share

Exchange: UPCOM

Last Registration Date: March 20, 2026

1. Reason and Purpose:

- To convene the 2026 Annual General Meeting of Shareholders.

2. Specific Content:

- To attend the 2026 Annual General Meeting of Shareholders.

+ Voting Ratio: 1 common share equals 1 voting right.

+ Time: The company will announce this in the invitation letter to shareholders.

+ Location: Meeting Hall, 5th Floor, Vung Ang Petroleum Joint Stock Company,
417 Tran Phu Street, Thanh Sen Ward, Ha Tinh Province.



+ Meeting Agenda: 2026 Annual General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the above-mentioned final registration date to the following address:

- Address for receiving the list (hard copy): Vung Ang Petroleum Joint Stock Company, 417 Tran Phu Street, Thanh Sen Ward, Ha Tinh Province.

- Email addresses for receiving data files: pvoilvungang@pvoil.com.vn and chuongtqv@vungang.pvoil.vn (Contact person: Tran Quang Viet Chuong - Human Resources Department).

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

Recipients:

- As above;
- Hanoi Stock Exchange (for information);
- Board of Directors (for implementation);
- Archives, General Directorate (01b).

**LEGAL REPRESENTATIVE
DIRECTOR**



Hoàng Nguyên Thanh

