

PETRO VIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
**DONG DO PETROLEUM
JOINT STOCK COMPANY**
Number: 71 /TB-DKĐĐ-TCKT

Form 01/THQ
SOCIALIST REPUBLIC OF VIETNAM
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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.

Name of the securities registration organization: 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 (VSDC) of the final registration date for compiling the list of holders of 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: **April 8, 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 date: Expected May 6, 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 VSDC compile and send to our company a list of shareholders holding securities as of the last registration date via VSDC's electronic communication portal.

Recipient: 

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



LEGAL REPRESENTATIVE

GIÁM ĐỐC
Phan Minh Tâm