

No: 49/TB/PPT

Hai Phong City, March 30, 2026

*Re: Invitation to the 2026 AGM*

**INVITATION**  
**TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To:** - *The State Securities Commission;*  
- *Hanoi Stock Exchange;*  
- *Shareholders of the Company.*

Petro Times Joint Stock Company (Stock Code: STH) hereby respectfully announces to the State Securities Commission, the Hanoi Stock Exchange, and all Company Shareholders regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

- 1. Time:** 08:00 AM on April 20, 2026. The Meeting is scheduled for half a day.
- 2. Venue:** Plot 18-LK6, Lach Tray Riverside Urban Area, Le Chan Ward, Hai Phong City.
- 3. Participants:** All shareholders listed on the shareholder registry as of the final registration date of March 26, 2026.

**4. Meeting Agenda:**

- Reports on the 2025 performance and 2026 orientations of the Board of Directors, the Board of Management, and the Supervisory Board. Approval of the 2026;
- Audited Financial Statements and the 2025 profit distribution plan, approval of the 2026 business plan;
- Other matters within the authority of the General Meeting of Shareholders.

**5. Attendance method:** in-person attendance

- To prepare the necessary facilities for welcoming Delegates and Shareholders, please confirm your attendance at the General Meeting by completing the Registration and Attendance Confirmation Form. If you are unable to attend the meeting in person, you may authorize a Representative to attend on your behalf.

- Shareholders who register and confirm their attendance should submit the form to the company before April 15, 2026.

- Address for submitting documents and contact for support:

- Address: Office of Petro Times Joint Stock Company - Plot 18-LK6, Lach Tray Riverside Urban Area, Le Chan Ward, Hai Phong City
- Tel: 0225 3625882
- Email: info.petrotimes@gmail.com



**6. Attendance Procedures:** Shareholders or authorized representatives attending the General Meeting are requested to bring their ID Card/Passport and the original Power of Attorney (if the attendee is authorized by a shareholder) to register their shareholder status for attendance.

**7. Meeting Documents:** Please refer to the meeting documents on the Company's website at: <https://petrotimesgroup.com/dai-hoi-co-dong-a19.html>.

This announcement replaces the Meeting Invitation in cases where shareholders do not receive a physical invitation of Company.

**Sincerely announce and respectfully invite Shareholders to attend!**

**Recipient:**

- As above ;
- Archive;

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN 



**Pham Van Ky**





**PETRO TIMES JOINT STOCK COMPANY**

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**AGENDA**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**(Date: April 20, 2026)**

Time	Content	Responsible Unit
8:00 – 8:45	- Welcome delegates and shareholders. - Distribute meeting documents.	Organizing Committee
	- Register shareholders attending the General Meeting.	Shareholder Eligibility Verification Team
8:45 – 9:15	- Report on shareholder eligibility check results.	Shareholder Eligibility Verification Team
	- Opening of the Meeting, declaration of purpose, and introduction of delegates.	Organizing Committee
	- Introduction and approval of the Presidium and the Meeting Secretary; - Introduction and approval of the Vote Counting Committee;	Organizing Committee – Presidium
	- Introduction and approval of the Meeting Agenda; - Approval of the Working Regulations of the 2026 AGM.	
9:15 – 10:30	<b>Discuss the contents of reports, proposals:</b> - Discussion and voting on reports and proposals.	Organizing Committee – Presidium
	- Voting and counting.	
10:30 – 10:45	- Break.	Organizing Committee
10:45 – 11:00	- Announcement of voting.	Vote Counting Committee
11:00 – 11:15	- Approval of the Meeting Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders.	Secretariat Committee
11:15 – 11:20	- Closing remarks and adjournment.	Organizing Committee