

PETROVIETNAM OIL CORPORATION –  
JOINT STOCK COMPANY  
**PETROVIETNAM OIL PHU YEN  
JOINT STOCK COMPANY**

No.: **984** /XDDKPY-TCHC

**Re: Exercising of rights to attend the 2026 Annual  
General Meeting of Shareholders**

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

*Dak Lak, April 24, 2026*

**ANNOUNCEMENT**

**(Re: Record Date for exercising of rights to attend the 2026 Annual General Meeting  
of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of organization: PETROVIETNAM OIL PHU YEN JOINT STOCK  
COMPANY

Name of transaction: PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY

Head office: 157–159 Hung Vuong Street, Tuy Hoa Ward, Dak Lak Province, Vietnam

Telephone: 0257.3828643

Fax:

**We are pleased to inform the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for finalizing the list of holders of the following securities:**

Name of Securities : PETROVIETNAM OIL PHU YEN JOINT STOCK  
COMPANY

Securities Symbol : PPY

Class of Securities : Common Shares

Par Value : VND 10,000 per share

Listed on Exchange : HNX

Record Date : May 15, 2026

**1. Reason and purpose:** PetroVietnam Oil Phu Yen Joint Stock Company announces  
the record date for exercising the right to attend the 2026 Annual General Meeting of  
Shareholders

**2. Agenda:**

**Finalizing the list of shareholders to convene the 2026 Annual General Meeting of  
Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company**

- Exercise Ratio:

+ For common shares: 01 share – 01 voting right.

+ For voting preference shares: The Company has no voting preference shares.

- Date of meeting: Expected on June 16, 2026

- Venue: Tuy Hoa Ward, Dak Lak Province, Viet Nam (Detailed information will be  
notified to shareholders in the Invitation Letter to the Meeting)



- Proposed agenda of the 2026 Annual General Meeting of Shareholders includes:
  - + Report on business performance in 2025 and orientation and tasks for 2026 of the Director;
  - + Report on business performance in 2025 and orientation and tasks for 2026 of the Board of Directors;
  - + Board of Supervisors' report for 2025 and orientation and tasks for 2026 of the Supervisory Board;
  - + Matters submitted for approval:
    - \* The audited financial statements for 2025;
    - \* Profit distribution for 2025, and profit distribution plan for 2026;
    - \* Report on actual remuneration and operating budget for 2025, and proposed remuneration and operating budget for 2026 of the Board of Directors and Supervisory Board and Executive Management;
    - \* Amendments and supplements to the Charter on Organization and Operation of PetroVietnam Oil Phu Yen Joint Stock Company;
    - \* Selection of the auditing firm for 2026.
  - + Other matters (if any).

**Kindly request the VSDC to prepare and provide the list of securities holders as of the record date stated herein via VSDC's portal.**

***Recipients:***

- *As above;*
- *State Securities Commission Vietnam;*
- *Hanoi Stock Exchange;*
- *Archives in the Office.*

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Ngo Van Nhiem**



**Enclose document:**

*Resolution No. 04/2026/NQ-HĐQT dated April 24, 2026 regarding the approval of the organization of the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company*



No.: 04/2026/NQ-HĐQT

*Dak Lak, April 24, 2026*

## **RESOLUTION**

**Regarding the approval of the organization of the 2026 Annual General Meeting of Shareholders PetroVietnam Oil Phu Yen Joint Stock Company**

### **THE BOARD OF DIRECTORS PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY**

*Pursuant to the Charter of Organization and Operation of PetroVietnam Oil Phu Yen Joint Stock Company as adopted by the Annual General Meeting of Shareholders on April 15, 2025;*

*Pursuant to the Regulation on Operation of the Board of Directors of PetroVietnam OIL Phu Yen Joint Stock Company dated April 23, 2021;*

*Pursuant to Resolution No. 01/2026/NQ-HĐQT dated February 23, regarding the finalization of the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders and Resolution No. 03/2026/NQ-HĐQT dated March 26, 2026 regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders of the Board of Directors;*

*Pursuant to the Minutes of Vote Counting of the Board of Directors dated April 24, 2026.*

## **RESOLVES:**

**Article 1.** Approval of the organization of the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Phu Yen Joint Stock Company, with details as follows:

1. The record date is May 15, 2026. The list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as of March 16, 2026 shall be cancelled (Pursuant to Official Letter No. VNMEETVSDP013221/VSDPPYXX dated March 18, 2026 issued by the VSDC).

2. Date of meeting: Expected on June 16, 2026 (instead of June 24, 2026).

3. Venue: Tuy Hoa Ward, Dak Lak Province, Viet Nam.

4. Proposed agenda of the 2026 Annual General Meeting of Shareholders includes:

4.1. Report on business performance in 2025 and orientation and tasks for 2026 of the Director;

4.2. Report on business performance in 2025 and orientation and tasks for 2026 of the Board of Directors;



4.3. Board of Supervisors' report for 2025 and orientation and tasks for 2026 of the Supervisory Board;

4.4. Matters submitted for approval:

- The audited financial statements for 2025;
- Profit distribution for 2025, and profit distribution plan for 2026;
- Report on actual remuneration and operating budget for 2025, and proposed remuneration and operating budget for 2026 of the Board of Directors and Supervisory Board and Executive Management;
- Amendments and supplements to the Charter on Organization and Operation of PetroVietnam Oil Phu Yen Joint Stock Company;
- Selection of the auditing firm for 2026.

4.5. Other matters (if any).

**Article 2.** The Director of the Company is assigned to announce the record date for finalizing the list of shareholders and to disclose information in accordance with the prevailing laws and regulations.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors and the Director of the Company shall be responsible for directing and organizing the implementation of this Resolution.

**Recipients:**

- As Articles 3;
- BOD and BOS;
- Archives in the Office.

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



**Nguyễn Mau Dung**

