



**PETROLEUM REAL ESTATE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 40/TB-PVL

Hanoi, April 28, 2026

EXTRAORDINARY DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Petroleum Real Estate Joint Stock Company
Stock code: PVL
Head Office: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi City.
Telephone: 024. 37856969
Email: tchc@vpr.vn
Website: <https://vpr.vn>
2. Contents of the disclosed information:
 - 2.1. Resolution No. 07/NQ-HDQT dated April 28, 2026 of the Board of Directors regarding the approval in principle of the asset disposal.
 - 2.2. This transaction involves related parties, including internal persons and their related persons of the Company, specifically:
 - Mr. Trinh Quoc Khanh is the General Director of Petroleum Real Estate Joint Stock Company and concurrently serves as the Chairman of the Board of Directors of Edric Joint Stock Company.
 - The wife of Mr. Nguyen The Anh – a Member of the Board of Directors of Petroleum Real Estate Joint Stock Company – currently holds shares in Edric Joint Stock Company and is deemed to have a significant interest in Edric.
3. This information was disclosed on the Company's website on April 28, 2026 at: <https://vpr.vn> (NEWS->COMPANY).

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of such disclosed information.

Attachments:

- Resolution No. 07/NQ-HDQT.

INFORMATION DISCLOSURE OFFICER

Pham Thi Bich Thuy

No. 07.../NQ-HDQT

Hanoi, April 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of Asset Transfer Policy

BOARD OF DIRECTORS

PETROLEUM REAL ESTATE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17/06/2020;

Pursuant to the Charter of organization and operation of Petroleum Real Estate Joint Stock Company;

Pursuant to the Company's business operation needs and asset restructuring plan;

Pursuant to the Minutes of Vote Counting No. 02/2026/THYK-HDQT dated April 14, 2026 of the Board of Directors;

Pursuant to the voting results of the Members of the Board of Directors (in which members having related interests did not participate in voting in accordance with applicable laws and the Company's Charter).

RESOLUTION:

Article 1. The Board of Directors hereby approves the transfer of assets with the following details:

1. Transferee:

- Name: Edric Corporation
- Business Registration Number: 0107633453
- Head Office: Km23+500, National Highway 6, Tien Phuong Industrial Cluster, Chuong My Ward, Hanoi City

2. Transferred assets and transfer value:

+ Land Plot No. 125, Map Sheet No. 59 located at Thang Dau Hamlet, Hoa Thach Commune, Quoc Oai District (now Phu Cat Commune), Hanoi City, under the Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DM292025; Certificate Book No. VP00248 (hereinafter referred to as "Land Plot 125").

Transfer value equals the book value of the asset as recorded in the audited financial statements as at December 31, 2025; Transfer price: VND 6,227,100,000.

+ Land Plot No. 126, Map Sheet No. 59 located at Thang Dau Hamlet, Hoa Thach Commune, Quoc Oai District (now Phu Cat Commune), Hanoi City, under the Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DM292024; Certificate Book No. VP00247 (hereinafter referred to as "Land Plot 126").



Transfer value equals the book value of the asset as recorded in the audited financial statements as at December 31, 2025; Transfer price: VND 6,086,850,000.

Article 2: The Board of Directors authorizes Mr. Trinh Quoc Khanh - General Director (ID Card No.: 026082002357 issued by the Department of Social Affairs Management on 24/08/2022) to organize and execute the signing of asset transfer agreements with the Transferee in accordance with the above terms and in compliance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, Departments/Divisions, affiliated units, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Supervisory Board (for information);
- Archived: Board of Directors.

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



Nguyen Viet Dung

