

No. 29 /XLDKMT-CBTT

Da Nang, May 15th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
Regarding the Organization of the 2026 Annual General Meeting of Shareholders

To: - State Securities Commission
- Hanoi Stock Exchange

1. INFORMATION OF THE DISCLOSURE ORGANIZATION

- Company name: Mien Trung Petroleum Construction Joint Stock Company
- Stock code: PXM
- Head Office: : 3rd Floor, Shome Building – 186 30th April Street, Hoa Cuong Ward, Da Nang City
- Telephone : 0236. 3635888 Fax: 0236.3635777 Website: www.pvcmt.vn
- Authorized person to disclose information: Mrs Huynh Le Le Diem - Chief Accountant
- Type of Disclosure: 24h

2. CONTENT OF THE DISCLOSURE

Mien Trung Petroleum Construction Joint Stock Company respectfully announces the following information regarding the organization of the 2026 Annual General Meeting of Shareholders (AGM):

- The Annual General Meeting of Shareholders for 2026, scheduled for May 15, 2026, does not meet the quorum requirements. According to Article 145 of the Enterprise Law and the Company's Charter, and specifically Clause 1, Article 17 of the Charter of the Central Vietnam Petroleum Construction Joint Stock Company: *"The General Meeting of Shareholders shall be held when the number of shareholders attending represents more than 50% of the total number of voting shares."* With a shareholder attendance rate of 48.63% of the total number of voting shares, this does not meet the minimum threshold for holding the meeting.

- Mien Trung Petroleum Construction Joint Stock Company will hold its 2nd Annual General Meeting of Shareholders in 2026:

+ Time: 8:00 AM on June 8, 2026

+ Place: 3rd Floor, Shome Building, No.186 30 thang 4 Street, Hoa Cuong Ward, Da Nang City.

This information was publish on the company's website, as in link: <http://www.pvcmt.vn>

We hereby cerlify that the information disclosure above is true and accurate, and we will bear the fill responsibility to the law.

Recipients:

- As stated above;
- BOD; SB
- Attached: AD,BOD.

Attached document: Shareholder
Eligibility Verification Report for the
2026 Annual General Meeting of
Shareholders .

INDIVIDUAL AUTHORIZED TO
DISCLOSE INFORMATION



Huynh Le Le Diem

Da Nang, May 15th, 2026

MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION REPORT
Attending the 2026 Annual General Meeting of Shareholders
Mien Trung Petroleum Construction Joint Stock Company

Today, May 15, 2026, at the 3rd floor of Shome Building, No. 186, 30 thang 4 Street, Hoa Cuong Ward, Da Nang City, the Shareholder Eligibility Verification Committee, consisting of:

1. Ms. Huynh Le Le Diem - Head of Committee
2. Ms. Pham Thi Tu Nguyet - Member

The Shareholder Eligibility Verification Committee conducted a verification of the eligibility of shareholders attending the General Meeting of Shareholders, with the following results:

- + Total number of shareholders attending and authorized to attend: 4 shareholders.
- + Total number of shares represented (owned and authorized): 7,295,090 shares.
- + Percentage of total voting shares at the General Meeting: 48.63%.

According to Clause 1, Article 17 of the Charter of Mien Trung Petroleum Construction Joint Stock Company: "The General Meeting of Shareholders shall be held when the number of shareholders attending represents more than 50% of the total number of shares with voting rights". With a shareholder attendance rate of 48.63% of the total number of shares with voting rights at the General Meeting of Shareholders, the minimum threshold for holding the meeting has not been met. Therefore, the first Annual General Meeting of Shareholders of PVC-MT in 2026 did not meet the quorum requirements.

The minutes of the shareholder eligibility verification report were prepared at 9:10 AM on May 15, 2026, and were publicly presented to the General Meeting of Shareholders.

**On behalf of the Shareholder Eligibility
Verification Committee**
CHAIRMAN OF THE COMMITTEE



Huynh Le Le Diem

No. 28 /TB-XLDKMT

Da Nang, May 15th , 2026

NOTICE

The first annual general meeting of shareholders of PVC-MT in 2026
was not eligible to proceed.

To: - State Securities Commission
- Hanoi Stock Exchange

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Da Nang City
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- Website: www.pvcmt.vn

Based on the Charter of the Central Vietnam Petroleum Construction Joint Stock Company;

Based on the Minutes of the shareholder eligibility verification at the 2026 Annual General Meeting of Shareholders, prepared at 9:10 AM on May 15, 2026..

According to Clause 1, Article 17 of the Charter of the Central Vietnam Petroleum Construction Joint Stock Company: "The General Meeting of Shareholders shall be held when the number of shareholders attending represents more than 50% of the total voting shares." With a shareholder attendance rate of 48.63% of the total voting shares, this does not meet the minimum requirement to proceed with the meeting. Therefore, the first Annual General Meeting of Shareholders of PVC-MT in 2026 did not meet the quorum requirements.

Mien Trung Petroleum Construction Joint Stock Company will hold its second Annual General Meeting of Shareholders in 2026 at 8:00 AM on June 8, 2026.

Mien Trung Petroleum Construction Joint Stock Company hereby informs the State Securities Commission, the Hanoi Stock Exchange, and its shareholders of the results of the first Annual General Meeting of Shareholders in 2026.

Recipients:

- As above;
- BOD,SB;
- Attached: AD,BOD.

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



Nguyen Dinh Phuoc