

NGHE AN PETROLEUM INVESTMENT
AND TRADING JOINT STOCK COMPANY

No.: 56 /CBTT.PVIT

Re: Convening the 2nd 2026 Annual General
Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Nghe An, June 03, 2026

To: Hanoi Stock Exchange

Based on Resolution No. 03/NQ-HĐQT.PVIT dated April 14, 2026, of the Board of Directors of Nghe An Petroleum Trading and Investment Joint Stock Company regarding convening the 2026 Annual General Meeting of Shareholders.

Based on the Invitation to the 2026 Annual General Meeting of Shareholders from the Board of Directors of Nghe An Petroleum Trading and Investment Joint Stock Company.

On June 03, 2026, at the Hall on the 24th Floor, Office Tower, Nghe An Petroleum Building – No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province; Nghe An Petroleum Trading and Investment Joint Stock Company organized the 2026 Annual General Meeting of Shareholders.

According to the provisions of the Law and the Charter on Organization and Operation of Nghe An Petroleum Trading and Investment Joint Stock Company, at 8:54 AM, the Shareholder Status Verification Committee verified the status of the shareholders attending the Meeting with the following specific results:

- ✓ Number of shareholders attending the Meeting directly and through authorization: 5 shareholders, representing the number of owned and authorized shares of 4,469,460 shares, accounting for 29.8% of the total voting shares of Nghe An Petroleum Trading and Investment Joint Stock Company.

Based on the Enterprise Law, with the above shareholder attendance rate, the 1st 2026 Annual General Meeting of Shareholders is not qualified to proceed.

The Company hereby announces the time and agenda for organizing the 2nd General Meeting of Shareholders according to the Notice attached to this Document. The Meeting documents continue to be posted on the Website www.pvit.com.vn.

Respectfully!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As above;
- State Securities Commission: for reporting;
- Archive: Admin Dept, BOD.



Tran Luong Son