

INVITATION NOTICE
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(2nd time)

To: Shareholders of Nghe An Petroleum Trading and Investment JSC.

Based on the Report of the Shareholder Status Verification Committee regarding the verification of shareholders attending the 1st meeting on June 03, 2026. The number of shareholders attending directly or through legally authorized Representatives at this Meeting owned 29.8% of the total voting ordinary shares of Nghe An Petroleum Trading and Investment Joint Stock Company, therefore it is not qualified to conduct the Meeting.

Thus, the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Nghe An Petroleum Trading and Investment Joint Stock Company respectfully announces:

Convening the 2026 Annual General Meeting of Shareholders of Nghe An Petroleum Trading and Investment Joint Stock Company for the 2nd time.

1. **Time of the 2nd Meeting:** 8:00 AM, June 10, 2026.
2. **Venue:** Hall on the 24th Floor, Nghe An Petroleum Building - No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
3. **Agenda of the Meeting:**
 - ✓ Report on business results of 2025 and operation plan for 2026;
 - ✓ Report on activities of the Board of Directors (BOD) in 2025 and plan for 2026;
 - ✓ Report on activities of the Supervisory Board in 2025 and plan for 2026;
 - ✓ Approval of the audited Financial Statements for 2025;
 - ✓ Proposal on selecting an auditing firm for the 2026 Financial Statements;
 - ✓ Proposal on remuneration for the BOD and Supervisory Board in 2025 and estimated remuneration for 2026;
 - ✓ Proposal on introducing candidates for additional election to the BOD;
 - ✓ Other matters within the competence of the General Meeting of Shareholders (if any).
4. **Conditions for attendance:** All shareholders/shareholder representatives owning PXA shares according to the list finalized by the Vietnam Securities Depository on May 05, 2026.

5. **Authorization to attend:** To make the 2nd 2026 Annual General Meeting of Shareholders a success, the BOD calls on shareholders to arrange time to attend the Meeting. In case of being unable to attend, shareholders are kindly requested to authorize another person or one of the following named gentlemen to attend and vote on matters at the Meeting:
- a. Mr. Tran Luong Son - Chairman of the BOD.
 - b. Mr. Tran Dinh Quang - Member of the BOD, General Director of the Company.
6. **Confirmation of attendance:** When attending the Meeting, Shareholders or Authorized Persons must bring their ID card/Passport and Authorization Letter. For thoughtful organization of the Meeting, Shareholders/Authorized Persons are requested to confirm their attendance (using the attached form) and send it to the Company before 08:00 AM on June 10, 2026. Authorization can only be made once, and the authorized person is not allowed to re-authorize a third party.
7. **Meeting Documents:** Posted on the Company's website at www.pvit.com.vn
8. **For any details related to the Meeting, shareholders please contact:**

Nghe An Petroleum Trading and Investment Joint Stock Company

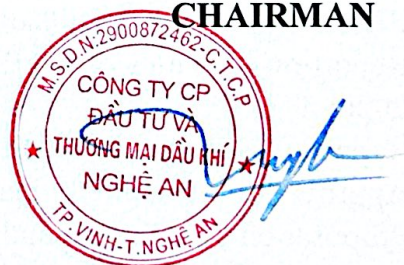
23rd-24th Floor, Nghe An Petroleum Building, No. 7 Quang Trung Street,
Thanh Vinh Ward, Nghe An Province

Phone: (84-238) 3.586696

Or contact Ms.: Tran Thi Thanh Hien - Administrative and Human Resources
Department, Tel: 090.499.1618

Respectfully announced!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Luong Son