

NOTICE OF PERSONNEL CHANGE

To: Hanoi Stock Exchange

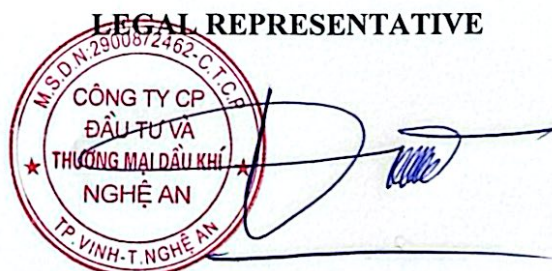
Based on the Resolution of the 2026 Annual General Meeting of Shareholders No. 15/NQ-DHCD dated June 10, 2026 of Nghe An Petroleum Trading and Investment Joint Stock Company, we respectfully announce the personnel changes of Nghe An Petroleum Trading and Investment Joint Stock Company as follows:

1. Elect Ms.: Tran Thi Toan
 - Position before election: None
 - Elected position: Member of the Board of Directors for the 2024-2029 term.
 - Term: From June 10, 2026, until the end of the term or until another replacing decision is issued.
 - Effective date: June 10, 2026.
2. Elect Mr.: Phan Sy Hung
 - Position before election: None
 - Elected position: Member of the Board of Directors for the 2024-2029 term.
 - Term: From June 10, 2026, until another replacing decision is issued.
 - Effective date: June 10, 2026.

This information was published on the Company's website on June 11, 2026, at the link <https://www.pvit.com.vn>.

***Attached document:**

- Resolution of the 2026 Annual General Meeting of Shareholders No. 15/NQ-HĐCD dated June 10, 2026



Tran Dinh Quang