

TỔNG CÔNG TY
CỔ PHẦN XÂY LẬP DẦU KHÍ VIỆT NAM/ PETRO
VIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
CÔNG TY CỔ PHẦN DẦU KHÍ ĐÔNG ĐÔ/DONG
DO PETROLLEUM COMPANY

Số: 1574/DKĐĐ -TCHC

V/v công bố Quyết định của Hội đồng quản trị về điều chỉnh thời gian thanh toán cổ tức 6% còn lại năm 2010/
Regarding the announcement of the Board of Directors' decision on adjusting the payment time of the remaining 6% dividend for 2010

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà nội, ngày 26 tháng 6 năm 2026
Hanoi, June 26, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION ANNOUNCEMENT

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội/Sở Giao dịch
Chứng khoán Việt Nam

To: Vietnam Exchange/Hanoi Stock Exchange


- Tên tổ chức niêm yết/Nam of organization: Công ty Cổ phần Dầu khí Đông Đô/ Dong Do Petroleum Joint Stock Company.
- Mã chứng khoán/ Stock Code: PFL
- Sàn giao dịch/ Exchange: UPCOM
- Địa chỉ/Address: Tầng 2, Tòa nhà Dolphin Plaza, số 28 Trần Bình, phường Từ Liêm, Hà Nội/2nd Floor, Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi.
- Người thực hiện công bố thông tin: Ông Phan Minh Tâm - Giám đốc Công ty/ Mr. Phan Minh Tam - Director of the Company
- Điện thoại/Phone: 024.62554111. Fax: 024.62578111
- Loại thông tin công bố: 24 giờ/ Type of information released: 24 hours

2. Nội dung thông tin công bố/ Content of the published information:

Quyết định số 53/QĐ-DKĐĐ-HĐQT ngày 26/6/2026 của Hội đồng quản trị về việc điều chỉnh thời gian thanh toán cổ tức 6% còn lại năm 2010/ Board of Directors Decision No. 53/QĐ-DKDD-HĐQT dated June 26, 2026, on adjusting the payment time of the remaining 6% dividend for 2010.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 26/06/2026 tại đường dẫn <http://daukhidongdo.vn/thong-bao/>. This information was published on the Company's website on June 26, 2026 at the following link: <http://daukhidongdo.vn/thong-bao/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. /We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Nơi nhận: 

- Như trên,
- Website Công ty;
- Lưu TCHC;

*Tài liệu đính kèm:

Quyết định số 53/QĐ-DKĐĐ-HĐQT ngày 26/6/2026 của Hội đồng quản trị Công ty Cổ phần Dầu khí Đông Đô;

Người đại diện theo pháp luật/ Legal Representative



GIÁM ĐỐC
Phan Minh Tâm

PETRO VIETNAM ONSTRUCTION
JOINT STOCK CORPORATION
DONG DO PETROLEUM
JOINT STOCK COMPANY
Number 5/QD-DKDD-HDQT .

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, June 26, 2026 .

DECISION OF THE BOARD OF DIRECTORS

Subject: Adjustment of the payment schedule for the remaining 6% dividend for 2010 .

BOARD OF DIRECTORS DONG DO PETROLEUM JOINT STOCK COMPANY

- Based on the Charter of Dong Do Petroleum Joint Stock Company;
- Based on the Resolutionsố 23/NQ-BĐS TCDK-ĐHĐCĐ ngày of the 16/04/2011 Joint Stock Company Vietnam Petroleum Finance Real Estate (now Dong Do Petroleum Joint Stock Company) ;
- Based on Decision No. 24/QD-DKDD-HDQT dated June 28, 2023, of the Company's Board of Directors regarding the change in the debt repayment plan. The remaining 6% dividend for 2010;
- Based on Decision No. 30/QD-DKDD-HDQT dated June 5, 2025, of the Company's Board of Directors regarding the change in the debt repayment plan. The remaining 6% dividend for 2010;
- Based on Proposal No. 92/TTr-DKĐĐ-TCKT dated June 22, 2026, from the Company Director;
- Based on the opinions of the Company's Board of Directors members as stated in Summary of Opinions Form No. 12/THYK-HDQT dated June 26, 2026.

DECISION

Article 1. The Company's Board of Directors approves the adjustment of the payment schedule for the remaining 6% dividend for 2010 as follows:

1. Adjust the payment date for the remaining 6% dividend for 2010 to June 30, 2027.
2. Funding Sources: Dividend payments will be financed from revenue generated from divestment, business performance, debt recovery, settlement of construction contracts, and cash flow generated from ongoing projects of the Company in subsequent years.
3. Reason for change: Currently , the company is focusing its financial resources on Implementing 02 key projects: Ngoc Van Industrial Cluster - Bac Giang and the Oil Refinery. Dung Quat is expanding with a total contract value of approximately 679 billion VND, while prioritizing funding sources. The capital is needed to expand the business of supplying materials and waterproofing chemicals, creating a stable source of revenue and profit in the period 2026-2030 . Therefore , the Company has not yet balanced sufficient funds to pay the remaining 6% dividend for 2010 . for shareholders in the current period.

Article 2. The Company's Board of Directors authorizes the Company Director to carry out the necessary procedures with HNX. VSDC and relevant agencies are adjusting the payment schedule for the remaining 6% dividend for 2010. Based on the above content and preparing the capital to meet the deadline for paying the remaining 6% dividend for 2010. This is for the Company's shareholders to ensure their rights and interests are protected, in compliance with the Company's regulations and applicable laws.

Article 3. This Decision shall take effect from the date of signing. The Director, Deputy Director, Chief Accountant, Heads of functional departments , and relevant subordinate units are responsible for implementing this Decision./.

Recipient: 

- As per Article 3;
- Members of the Board of Directors and Supervisory Board;
- Saved : Board of Directors, Human Resources Department.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Anh Tuan