

**PHUONG DONG PETROLEUM TOURISM
JOINT STOCK COMPANY**

No.: 37/2026/CBTT-PTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, date 01 month 07 year 2026

INFORMATION DISCLOSURE

**To: - State Securities Commission;
- Hanoi Stock Exchange**

1. Organization Name: Phuong Dong Petroleum Tourism Joint Stock Company

- Stock Code: PDC

- Address: 218 Le Duan Street, Truong Vinh Ward, Nghe An Province

- Contact Phone/Tel.: 02383562299 Fax: 02383593479

-E-mail: ptc@phuongdongpv.com.vn; Website: <http://phuongdongpv.com.vn>

2. Content of the published information:

On July 1, 2026, Phuong Dong Petroleum Tourism Joint Stock Company received Official Letter No. 5991/UBCK-PTTT dated June 29, 2026 from the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio of Phuong Dong Petroleum Tourism Joint Stock Company (attached).

3. This information was published on the Company's website on July 1, 2026, at <http://phuongdongpv.com.vn> under the Shareholder Information section.

We hereby commit that the information published above is true and accurate and we are fully responsible before the law for the content of the published information.

Best regards./.

Recipients:

- As above;
- Board of Directors, Supervisory Board (for reporting)
- Website: For posting the news
- File: Office of Administration.

Organization representative
DIRECTOR



Thai Hong Nha

**THE MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 5991/UBCK-PTTT

Hanoi, June 29, 2026

Regarding the notification file for
the maximum state ownership ratio of
Phuong Dong Petroleum Tourism Joint Stock Company

To: - Petroleum Tourism Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received notification No. 32/2026/TB-PTC dated June 18, 2026, from Phuong Dong Petroleum Tourism Joint Stock Company (the Company) (Upcom: PDC) regarding the maximum foreign ownership ratio of 0%. The SSC has the following opinion:

1. Organizations and individuals participating in the preparation of the dossier must be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier in accordance with Clause 1, Article 11a of the Securities Law No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall bear responsibility for the review results of the maximum foreign ownership ratio at the Company pursuant to legal regulations. In the event that the Company's current foreign ownership ratio exceeds the regulatory limit, the Company must comply with Clause 5, Article 139 of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law (Decree No. 155/2020/ND-CP), as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TTBTC and Circular No. 18/2025/TT-BTC, and to fully comply with legal regulations regarding foreign ownership ratios on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum foreign ownership ratio of the Company on the system in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant units for their information and strict compliance./.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- Public Company Supervision Department;
- Securities Issuance Management Department;
- Legal and International Cooperation Department;
- Hanoi Stock Exchange;
- Archived: Clerical, PTTTM (09b)

PP. CHAIRMAN

**HEAD OF SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

(Signed & Sealed)

Pham Thi Thuy Linh