

**VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICE JOINT
STOCK COMPANY**

No: 0340-2026/PTX-NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, September 04, 2026



RESOLUTION

**Re: Approval of the preparation of the shareholder list and organization of the 2026
Extraordinary General Meeting of Shareholders**

BOARD OF DIRECTORS

**PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and its guiding, amending and supplementing documents;

Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Service Joint Stock Company dated March 31, 2025;

Pursuant to the Minutes of the Board of Directors' Meeting dated September 04, 2026,

RESOLVED:

Article 1. To approve the preparation of the shareholder list and the plan for convening the 2026 Extraordinary General Meeting of Shareholders, with details as follows:

- Record date for preparing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: September 25, 2026
- Expected date of the General Meeting: October 22, 2026
- Venue of the General Meeting: The Company will announce the venue in the Invitation Letter.

Article 2. To approve the matters to be submitted to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval, including:

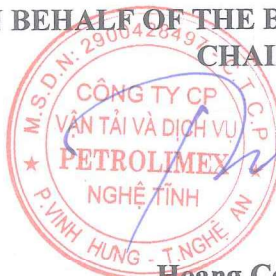
- Proposal on changing the business lines of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company;
- Proposal on amending and supplementing the Charter of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company;
- Other matters within the authority of the General Meeting of Shareholders.

Article 3. Members of the Board of Directors, the Board of Management, Committees under the Board of Directors and relevant functional departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Hoang Cong Thanh