

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICES JOINT
STOCK COMPANY
NO: 227/PTX-TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Re: Notice of the record date for exercising the
right to attend the 2026 Extraordinary General
Meeting of Shareholders*

Nghe An, September 4, 2026

NOTICE

**(Regarding the record date for exercising the right to attend the 2026 Extraordinary
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: Petrolimex Nghe Tinh
Transportation and Services Joint Stock Company

Trading name: Petrolimex Nghe Tinh Transportation and Services Joint Stock
Company

Head office: No. 01, Alley 121, Nghe An - Xiang Khoang Road, Vinh Hung Ward,
Nghe An Province

Telephone: 0238.3851530

Fax: 0238.3851886

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for determining the list of holders of the following securities:**

Security name: Shares of Petrolimex Nghe Tinh Transportation and Services Joint
Stock Company

Securities code: PTX

Type of securities: Common shares

Par value: VND 10,000 per share

Trading market: HNX

Record date: September 25, 2026

1. Reason and purpose: To convene the 2026 Extraordinary General Meeting of
Shareholders

2. Detailed contents:

Attendance at the 2026 Extraordinary General Meeting of Shareholders

- **Exercise ratio:** For common shares, one (01) share is entitled to one (01) voting right
- **Implementation date:** October 22, 2026
- **Venue:** The Company will announce the venue in the Meeting Invitation
- **Meeting agenda:**

- + 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.



We kindly request VSDC to prepare and send to our Company, through VSDC's electronic communication portal, the list of securities holders as of the record date specified above.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives.

*** Attachments**

Board of Directors' Resolution No. 0340-2026/PTX-NQ-HĐQT dated September 4, 2026 approving the preparation of the shareholder list and the arrangements for convening the 2026 Extraordinary General Meeting of Shareholders.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signature, full name, title and seal)



HOANG CONG THANH

