



**PETROVIETNAM OIL JOINT STOCK  
CORPORATION**

**PETROLEUM TRADING JOINT  
STOCK COMPANY**

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

*Ho Chi Minh City, September 23, 2026*

No: ~~744~~/TMDK-VP

## **NOTIFICATION**

**(Re: The final registration date for exercising the right to provide shareholder opinions in writing.)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of organization: PETROLEUM TRADING JOINT STOCK COMPANY

Trading nam: PETROLEUM TRADING JOINT STOCK COMPANY

Head office: 11th floor, Petroland Building, 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam.

Telephone: (84-8) 54112323

Fax: (84-8) 54112332

**We hereby notify Vietnam Securities Depository and Clearing Corporation of the final registration date for compiling the list of holders of the following securities:**

Securities name: Shares of Petroleum Trading Joint Stock Company

Securities code: PTV

Securities type: Common shares

Par value: 10.000 dong/share

Trading platform: UPCOM

Record date: **13/10/2026**

**1. Reasons and purposes:** Obtain shareholder opinions in writing.

**2. Detailed infomation:**

- Execution rate: 1 share – 1 voting righ

- Execution time: notice late

- Location of execution: at 11th floor, Petroland Building, 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam

- Meeting content:

- Through the removal of Mr. Tran Duc Chinh from his position as a member of the Board of Directors.
- Through by sending meeting notices and shareholder opinion requests in writing via email to all shareholders, instead of the current method of sending paper letters, we request that shareholders provide accurate email addresses to

receive notifications from the Company. We also request that shareholders provide accurate email addresses to receive notifications from the Company.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Best regard,

**Recipients:**

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;

**LEGAL REPRESENTATIVE  
CHIEF EXECUTIVE OFFICER**



**Do Thi Bich Ha**

**CÔNG TY CỔ  
PHẦN  
THƯƠNG MẠI  
DẦU KHÍ**

Digitally signed by CÔNG TY CỔ PHẦN THƯƠNG  
MẠI DẦU KHÍ  
DN: C=VN, L=Tầng 11, tòa nhà Petroland, số 12,  
Tân Trào, Phường Tân Phú, Quận 7, Thành phố Hồ  
Chi Minh, OID.0.9.2342.19200300.100.1.1=  
MST.0305447723, O=CÔNG TY CỔ PHẦN  
THƯƠNG MẠI DẦU KHÍ, E=yenpho@  
petrochim.com.vn, CN=CÔNG TY CỔ PHẦN  
THƯƠNG MẠI DẦU KHÍ  
Reason: I am the author of this document  
Location: 12345678  
Date: 2026.09.23 15:09:31+07'00'  
Foxit PDF Reader Version: 12.0.2