



PETROVIETNAM OIL CORPORATION
PETROLEUM TRADING
JOINT STOCK COMPANY
No. 743 /TMDK

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 23, 2026

DISCLOSURE OF PERIODIC INFORMATION

To: **State Securities Commission of Vietnam**
Hanoi Stock Exchange

I. INTRODUCTION TO THE ORGANIZATION DISCLOSING INFORMATION

- **Organization Name:** PETROLEUM TRADING JOINT STOCK COMPANY
- **Stock Code:** PTV
- **Headquarters Address:** 11th Floor, Petroland Building, No. 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam
- **Telephone:** Điện thoại: 84.28.54112323 Fax: 84.28.54112332
- **E-mail:** contacts@petechim.com.vn

II. CONTENT OF THE DISCLOSED INFORMATION

- 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

This information will be disclosed on the Company's website on September 22, 2026, at the following link: <https://petechim.com.vn>

We hereby undertake that the information disclosed herein is true and accurate, and we assume full responsibility before the law for the contents of the information disclosed above.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DO THI BICH HA

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

Digitally signed by CÔNG TY CỔ PHẦN THƯƠNG
MẠI DẦU KHÍ
ĐN: C=VN, L=Tầng 11, tòa nhà Petroland, số 12,
Tan Trao, Phường Tân Phú, Quận 7, Thành phố
Hồ Chí Minh, O=D.9.2342.19200300.100.1.1=
MST:0305447723, O=CÔNG TY CỔ PHẦN
THƯƠNG MẠI DẦU KHÍ, E=yenphg@
petechim.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 14:07:14+0700
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RESOLUTION

**On the record date for the shareholder list and execution of the written ballot collection from the
General Meeting of Shareholders**

**BOARD OF DIRECTORS
OF PETROLEUM TRADING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Petroleum Trading Joint Stock Company dated April 23, 2026, defining the powers and duties of the Board of Directors;
- Based on the Resignation Letter from the position of Member of the Board of Directors (BOD) signed by Mr. Tran Duc Chinh on September 22, 2026;
- Based on the Minutes of the Board of Directors Meeting dated September 22, 2026.,

RESOLVES:

- Article 1.** To approve the receipt of the Resignation Letter from the position of Member of the Board of Directors signed by Mr. Tran Duc Chinh on September 22, 2026 due to personal reasons. The Board of Directors unanimously agrees to submit to the General Meeting of Shareholders (GMS) for consideration and approval of the dismissal in accordance with regulations.
- Article 2.** To approve the plan to collect written opinions from the General Meeting of Shareholders (GMS) regarding the dismissal of the BOD member and the alteration of the notification method to shareholders, with details as follows:
- Record date for the shareholder list: Tuesday, October 13, 2026.
 - Purpose of the list closure: To exercise the right to collect written opinions from shareholders to approve matters within the authority of the GMS.
 - Expected timeline for collecting opinions: From October 14, 2026 to October 26, 2026.
 - Content for the GMS's opinion collection includes:
 - To approve the dismissal of Mr. Tran Duc Chinh from the position of Member of the BOD.
 - To approve sending meeting invitations and notices for collecting written opinions from shareholders via electronic mail system (email) to all shareholders instead of the current physical mail form. Concurrently, to request valued shareholders to provide accurate email addresses to receive notices from the Company.
- Article 3.** To assign the General Director of the Company to direct specialized departments to cooperate with the Vietnam Securities Depository and Clearing Corporation (VSDC) in closing the shareholder list in accordance with the aforementioned record date.
- Article 4.** This Resolution takes effect from the date of signing. The members of the Board, the General Director, and related departments shall implement this Resolution.

Recipients:

- As Article 4;
- Supervisory Board (for information)
- Filed at: Office, BOD.

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



Vo Khanh Hung