



PETROVIETNAM OIL CORPORATION
PETROLEUM TRADING
JOINT STOCK COMPANY
No. 741 /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

Disclosure of Information on the Resignation Letter of Mr. Trần Đức Chính, Member of the Board of Directors

Effective date: Upon approval by the General Meeting of Shareholders through written shareholders' consultation (expected on October 26, 2026).

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

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REQUEST FOR RESIGNATION

**From the Position of Member of the Board of Directors
of Petroleum Trading Joint Stock Company (PETECHIM)**

To: The Board of Directors of PETECHIM

My name is **Tran Duc Chinh**, currently serving as a **Member of the Board of Directors (BOD) of PETECHIM**.

Since 2017, I have had the honor of being entrusted with the positions of Chairman/Member of the Board of Directors and accompanying PETECHIM for the past nine years. Throughout this period, I have always performed my duties with dedication and a strong sense of responsibility, placing the interests of the Company above all else. I sincerely appreciate the trust and cooperation of the Board of Directors, the Executive Management Board, and all employees of the Company.

However, due to my age and declining health, I no longer feel that I am able to fully and effectively fulfill the responsibilities of a Member of the Board of Directors on a long-term basis. I believe that transferring these responsibilities to the next generation would be appropriate for the Company's operations and long-term interests.

Therefore, I respectfully request that the Board of Directors of PETECHIM consider and approve my resignation from the position of Member of the Board of Directors and carry out the necessary procedures in accordance with the Company's Charter and applicable laws and regulations.

I would like to sincerely acknowledge and express my gratitude for the trust, cooperation, and support of the Board of Directors, the Executive Management Board, and all employees of PETECHIM throughout the past nine years.

Although I will be stepping down from my role on the Board of Directors, I remain confident in PETECHIM and sincerely hope that the Company will continue to stand firm in overcoming challenges, proactively responding to difficulties, seizing opportunities, and achieving stable, effective, and sustainable growth for its long-term development.

I wish the Board of Directors, the Executive Management Board, and all employees of PETECHIM good health, unity, and success. May the Company continue to grow stronger and achieve sustainable development.

Respectfully yours,

Hanoi, September 22, 2026

THE PETITIONER

Tran Duc Chinh