

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
MIEN TRUNG PETROLEUM
CONSTRUCTION JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 53/ XLDKMT-CBTT

Da Nang, 22 September, 2026

DISCLOSURE OF INFORMATION

To: - The State Securities Commission
- Ha Noi Stock Exchange

1. Organization name: Mien Trung Petroleum Construction Joint Stock Company
- Securities Code: PXM
- Address of head office: 3rd Floor, Shome Building-186, 30 thang 4 street, Hoa Cuong Ward, Da Nang city
- Telephone: 0236.3635.888 Fax: : 0236.3635.777
- Email: infor @pvcmt.vn
- Spokesman: Mrs Huynh Le Le Diem – Chief Accountant
- Information type: Extraordinary Disclosure within 24 hours

2. Central Petroleum Construction Joint Stock Company (Stock code: PXM) has received the resignation letter from Ms. Dang Lan Anh for the position of Person in Charge of Corporate Governance.

- Effective date of dismissal: Upon approval by the Board of Directors (expected on September 26, 2026).

- Post-dismissal status: From the effective date, Ms. Dang Lan Anh will officially no longer hold the position of Person in Charge of Corporate Governance at the Company.

3. Information disclosure: This corporate update was officially published on the company's website (pvcmt.vn) on September 22, 2026.

We hereby certify that the information provided is true and correct and we will bear the full responsibility to the law.

Recipients:

- As stated above;
- BOD, BOS;
- Kept at: TCTH.

Attached document: Resignation Letter

INDIVIDUAL AUTHORIZED TO
DISCLOSE INFORMATION



Huynh Le Le Diem

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RESIGNATION LETTER

To: The Board of Directors
Mien Trung Petroleum Construction Joint Stock Company

Ful lname: Dang Lan Anh Date of birth: 25/12/1973

Position: Person in charge of corporate governance Mien Trung Petroleum Construction Joint Stock Company

Now, I respectfully request that the Board of Directors of the Company consider and approve my resignation from my current position as Person in Charge of Corporate Governance, effective 26th September, 2026.

Reason: Due to change in work orientation in the near future.

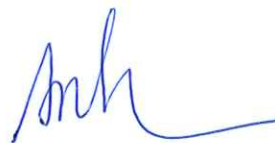
I will carry out all handover procedures related to the work to the person designated by the Board of Directors to receive the handover.

I would like to sincerely thank the Board of Directors for creating conditions and supporting me during the past time.

Best regards!

Da Nang, 22nd September, 2026

Applicant



Dang Lan Anh