

**PETRO TIMES JOIN STOCK
COMPANY**

No.: 06 /CV-PPT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong City, September 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Name of organization : Petro Times Joint Stock Company
 - Stock Code : PPT
 - Address : No. 54 Tien Phong Street, Hai An Ward, Hai Phong City.
 - Tel : 0225 3625882 Fax: 0225 3625882
 - Email : Info.petrotimes@gmail.com
2. Contents of disclosure: Board of Directors Resolution on the change of independent auditor and the execution of the audit contract for the Company's 2026 Financial Statements.
3. This information was published on the company's website on 21/09/2026, as in the link:
<https://petrotimesgroup.com/>

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

Attached documents:

- *Resolution of the BoD*

PETRO TIMES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



Pham Van Ky

**PETRO TIMES JSC
BOARD OF DIRECTORS**

No.: 05/2026/NQ-HĐQT

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

Hai Phong, September 21, 2026

RESOLUTION

Re: Approval of the Credit Line Agreement at Vietinbank – Hai Phong Branch

BOARD OF DIRECTORS OF PETRO TIMES JSC

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petro Times JSC;
- Pursuant to the Enterprise Registration Certificate of Petro Times Joint Stock Company, Business Code No. 0201651354, initially issued by the Hai Phong Department of Finance on October 13, 2015, and registered for the 11th amendment on July 14, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting No. 04/2026/BB-HĐQT dated September 21th, 2026.

RESOLUTION:

Article 1: Approval of the change of independent auditor for the 2026 Financial Statements and the signing of the audit services contract with PKF-TTG Auditing and Consulting Company Limited

Pursuant to the Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-DHDCD dated April 20, 2026, authorizing the Board of Directors to select an independent auditor in cases where engagement cannot be carried out with the auditor approved by the General Meeting of Shareholders, the Board of Directors resolves to select PKF-TTG Auditing and Consulting Company Limited as the independent auditor for the Company's Financial Statements. PKF-TTG is one of the reputable and high-quality audit firms approved by the State Securities Commission to audit issuing organizations and listed entities.

Article 2: Authorization to the Board of Management.

The Board of Management of the Company is assigned to take the initiative in organizing the implementation and disclosing information in accordance with the provisions of applicable law.

Article 3: Implementation Provisions

The Board of Management of the Company is assigned to take the initiative in organizing the implementation and disclosing information in accordance with the provisions of applicable law.

This Resolution is effective from the signing date ./.

Recipient:

- As per Article 2;
- The BoD, Management Board;
- Supervisory Board;
- Archive.



Pham Van Ky