

No: **003698** /PTC-KHTH

Ho Chi Minh City, September 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Xuan hoa Ward, Ho Chi Minh City.

- Tel: (028) 3930 3633

Fax: (028) 3930 5686

2. Contents of disclosure:

PETEC Trading And Investment Corporation announces the establishment of the Vote Counting Support Team.

3. The above information was published on the company's website on September 28, 2026 as in the link <https://petec.com.vn/vn/thong-tin-co-dong.html>

We hereby certify that the information provided is true and correct and we are fully responsible before the law for this content.

Attached documents:

- Official dispatch no. 3693/QĐ-PTC dated September 28, 2026.

Recipients:

- As per to; 
- BOD; BOS ;
- BOM;
- Archived: Office, General Planning (2).

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION EXECUTIVE VICE
PRESIDENT**



Nguyen Thu Phong

No: **003693** /QĐ-PTC

Ho Chi Minh City, September 28, 2026

DECISION
On the Establishment of the Vote Counting Support Team

Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019;

*Pursuant to The Charter of PETEC Trading and Investment Corporation;
Considering the work requirements of the Corporation.*

HEREBY DECISION:

Article 1. To establish the Vote Counting Support Team for the written consultation of shareholders regarding the addition of business lines and the amendment and supplementation of the Corporation's Charter in accordance with the additional business lines of PETEC Trading and Investment Corporation, comprising the following individuals:

Mr. Nguyen Hanh Hon, Head of the Administration and Organization Department - Head of the Team.

Ms. Nguyen Thi Nhu Nhlen, Secretary to the Board of Directors - Member of the Team.

Ms. Diep Thu Thuy, Member of the Board of Supervisors - Member of the Team.

Article 2. The Vote Counting Support Team shall assist the Board of Directors and the Chief Executive Officer in counting the votes cast by shareholders through written consultation in relation to the addition of business lines and the amendment and supplementation of the Corporation's Charter, in accordance with the additional business lines of PETEC Trading and Investment Corporation, as stated in Notice No. 3554/TB-PTC dated September 17, 2026.

Article 3. This Decision takes effect from the date of signing. The Board of Directors, the Chief Executive Officer and the above-mentioned individuals shall be responsible for implementing this Decision./.

Recipient: *fe*

- As Article 3;
- BOS;
- Archived: Office, OAD.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRWOMAN OF THE
BOARD OF DIRECTORS**



Nguyễn Linh Giang
Nguyễn Linh Giang