

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICES JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Công Ty
Cổ Phần
Vận Tải
Và Dịch
Vụ
Petrolime
x Nghệ
Tĩnh

Digitally signed by Công
Ty Cổ Phần Vận Tải Và
Dịch Vụ Petrolimex
Nghệ Tĩnh
DN: C=VN, CN=Công
Ty Cổ Phần Vận Tải Và
Dịch Vụ Petrolimex
Nghệ Tĩnh, ST=Nghệ
An, UID=
MST.2900428497
Reason: I am the author
of this document
Location:
Date: 2026.09.30
14:57:38+0700
Foxit PDF Reader
Version: 2025.3.0

No.: 241/TB-PTX

Nghe An, 01 October 2026

NOTICE OF MEETING
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES
JOINT STOCK COMPANY

To:

- Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

The Board of Directors of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company respectfully invites Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders (the “EGM”) with the following details:

1. Time:

- Shareholder reception: from 07:00 on 22 October 2026.
- Expected opening time: 07:30 on 22 October 2026.

2. Venue: Vinh PLAZA Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province

3. Meeting agenda:

- Consider and approve the Submission on changes to the Company’s business lines;
- Consider and approve the Submission on amendments and supplements to the Company Charter;
- Other matters within the authority of the General Meeting of Shareholders (if any).

4. Participants

4.1. All shareholders holding shares of the Company whose names appear on the list of securities holders as of the record date of 25 September 2026 provided by the Vietnam Securities Depository and Clearing Corporation.

4.2. A shareholder who cannot attend in person may authorize a representative to attend the EGM. The authorized representative must present the Power of Attorney and Citizen ID Card/Passport or other equivalent legal identification upon attendance.

5. Registration for attendance

5.1. To facilitate the proper organization of the EGM, Shareholders are kindly requested to confirm their attendance or authorization and send the confirmation to the Company no later than 19 October 2026.

5.2. Shareholders may view or download the meeting documents and related materials from the Company’s website: <https://ptsnghetinh.petrokimex.com.vn/>.

6. Contact information:

- Petrolimex Nghe Tinh Transportation and Services Joint Stock Company
- Address: No. 01, Alley 121, Nghe An - Xieng Khouang Street, Vinh Hung Ward, Nghe An Province.
- Telephone: 0238.3851530; Fax: 0238.3851886.
- Email/contact point: Daonguyenbao1997@gmail.com

Note: When attending the EGM, Shareholders/authorized representatives are requested to bring the Notice of Meeting/Meeting Invitation, Attendance Confirmation or Power of Attorney (if any), and Citizen ID Card/Passport or other equivalent legal identification.

Respectfully notified.

Recipients:

- *As above;*
- *Filed with BOD Office and Records.*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



HOANG CONG THANH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date month year 2026

POWER OF ATTORNEY

**Regarding attendance at the 2026 Extraordinary General Meeting of
Shareholders**

Petrolimex Nghe Tinh Transportation and Services Joint Stock Company

To: Petrolimex Nghe Tinh Transportation and Services Joint Stock Company (PTX)

1. Authorizing Party:

- Individual/Organization name:
- ID Card/Citizen ID Card/Enterprise Registration Certificate No.:
Date of issue: Place of issue:
- Address:
- Telephone (mandatory):
- Number of shares owned:
(In words:)

2. Authorized Party:

- Full name:
- ID Card/Citizen ID Card No.:
Date of issue: Place of issue:
- Address:
- Telephone:
- Number of shares authorized:
(In words:)

Alternatively, Shareholders may authorize one of the members of the Company's Board of Directors listed below:

No.	Full name	Position	Number of shares authorized
1	Mr. Hoang Cong Thanh	Chairman of the Board of Directors, Chairperson of the EGM, Head of the EGM Organizing Committee	
2	Mr. Manh Xuan Hung	Member of the Board of Directors, Company Director	
3	Mr. Nguyen Tri Dung	Member of the Board of Directors	

		Deputy Director of the Company	
Total number of shares authorized			

3. Scope of authorization:

- The Authorized Party is authorized to represent the Authorizing Party in attending, discussing, voting and exercising shareholder rights at the 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company in respect of the authorized shares.
- This Power of Attorney is valid only for the duration of PTX's 2026 Extraordinary General Meeting of Shareholders. The Authorized Party may not re-authorize any third party.
- The parties shall be fully responsible for this authorization and undertake to comply with applicable laws and the PTX Charter.

AUTHORIZED PARTY
(Signature and full name)

AUTHORIZING PARTY
(Signature and full name)

.....

.....

Notes:

- If the Authorizing Party is an organization, this Power of Attorney shall be executed in accordance with its charter and applicable laws.
- The Authorized Party shall present a Citizen ID Card/Passport or other equivalent legal identification and submit the original Power of Attorney when attending the EGM.
- A copy of the Power of Attorney may be sent in advance by email to Daonguyenbao1997@gmail.com or by post to the Company; the original shall be submitted during registration for the EGM. Advance submission deadline: no later than 19 October 2026.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ATTENDANCE REGISTRATION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Petrolimex Nghe Tinh Transportation and Services Joint Stock Company

- Individual/Organization name:
- ID Card/Citizen ID Card/Enterprise Registration Certificate No.:
Date of issue:.....
Place of issue:
- Address:
- Telephone:
- Number of shares owned:
(In words:)

I/We have received the Notice/Invitation to attend the 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company and hereby confirm that I/we will attend the EGM in person.

....., date ... month ... year 2026

SHAREHOLDER

*(Signature, full name and
seal if an organization)*

Notes:

1. When attending the EGM, Shareholders are kindly requested to bring the original Citizen ID Card/Passport or other equivalent legal identification.
2. Where an authorized representative attends the EGM, the required documents include the Power of Attorney in the Company's form and the original Citizen ID Card/Passport or other equivalent legal identification of the authorized representative.
3. Shareholders may send this Attendance Registration by fax or post to the Company no later than 19 October 2026.

PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES JOINT STOCK COMPANY

Address: No. 01, Alley 121, Nghe An - Xieng Khouang Street, Vinh Hung Ward, Nghe An Province

Telephone: 0238.3851530; Fax: 0238.3851886

Email/contact point: Daonguyenbao1997@gmail.com

Nghe An, 01 October 2026

AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES
JOINT STOCK COMPANY

Time: Reception from 07:00; expected opening at 07:30 on 22 October 2026.

Venue: Huong Sen Hall, Vinh PLAZA Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province

No.	Time	Content
1	07:00 - 07:30	Receive shareholders and delegates; registration and verification of shareholder/authorized representative eligibility; distribute meeting documents and Voting Cards.
2	07:30 - 07:40	Report the results of verification of shareholder eligibility to attend the EGM.
3	07:40 - 07:50	Call the meeting to order; open the EGM, state the purpose and introduce delegates; introduce and vote to approve the Presidium.
4	07:50 - 08:00	Introduce and vote to approve the Secretariat and the Vote Counting Committee.
5	08:00 - 08:30	Approve the EGM Agenda; approve the organizational/working regulations and voting rules of the EGM.
6	08:30 - 09:00	Present the Submission on changes to the Company's business lines; the Submission on amendments and supplements to the Company Charter; and other matters within the authority of the General Meeting of Shareholders (if any).
7	09:00 - 09:20	Shareholders vote on the matters submitted to the EGM.
8	09:20 - 09:35	Discussion and responses to shareholders' comments and questions.
9	09:35 - 10:00	Break; the Vote Counting Committee counts the ballots.
10	10:00 - 10:15	Announce the voting results.
11	10:15 - 10:30	Present the Meeting Minutes and the draft Resolution of the General Meeting of Shareholders.
12	10:30 - 10:45	Vote to approve the Meeting Minutes and the Resolution of the General Meeting of Shareholders; declare the EGM closed.

FOR THE EGM ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE

Hoang Cong Thanh

Nghe An, 01 October 2026

**REGULATIONS ON ORGANIZATION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES
JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by relevant legal documents;*
- *Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by relevant legal documents;*
- *The Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company approved by the General Meeting of Shareholders on 31 March 2025;*
- *The Resolution of the Board of Directors dated 04 September 2026 approving the preparation of the shareholder list and the organization of the 2026 Extraordinary General Meeting of Shareholders.*

The 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company (hereinafter referred to as the “EGM”) shall be organized and conducted in accordance with the following Regulations:

**CHAPTER I
GENERAL PROVISIONS**

Article 1. Scope and subjects of application

1. These Regulations prescribe the rights and obligations of shareholders, authorized representatives attending the EGM and the bodies involved in organizing and conducting the EGM; and the conditions, procedures, manner of conducting and voting at the EGM.
2. Shareholders, authorized representatives attending the EGM and relevant organizations and individuals are responsible for complying with these Regulations, the Company Charter and applicable laws.

Article 2. Principles for organizing the EGM

1. The EGM shall be organized in a public and transparent manner and in accordance with the procedures prescribed by law, the Company Charter, the EGM Agenda and these Regulations.
2. A shareholder’s voting rights shall be determined based on the number of voting shares owned and/or validly authorized to such shareholder at the time of registration for the EGM.

3. Matters on the EGM Agenda shall be discussed and voted on in the order approved by the EGM. The Chairperson shall conduct the EGM in a valid and orderly manner and in accordance with the approved Agenda.

CHAPTER II

RIGHTS AND OBLIGATIONS OF EGM PARTICIPANTS

Article 3. Rights and obligations of shareholders and authorized representatives attending the EGM

1. Shareholders whose names appear on the list of securities holders entitled to attend the EGM as of the record date of 25 September 2026 may attend in person or validly authorize another individual or organization to attend and vote at the EGM.
2. Shareholders and authorized representatives attending the EGM shall complete registration procedures and present personal identification and valid authorization/representation documents as requested by the Shareholder Eligibility Verification Committee.
3. Shareholders are entitled to receive EGM documents, Voting Cards, Voting Ballots and Question Forms; participate in discussions, raise questions and vote on matters on the EGM Agenda.
4. A shareholder arriving after the EGM has opened may still register and vote from the time registration is completed. The validity of matters already voted on before such registration shall remain unchanged.
5. Shareholders and authorized representatives are responsible for following the Chairperson's direction, maintaining order, speaking within the relevant subject matter and allotted time, and respecting valid voting results of the EGM.

Article 4. Organizing Committee and Shareholder Eligibility Verification Committee

1. The Organizing Committee shall receive attendees, guide registration, arrange seating, distribute documents and coordinate other tasks serving the EGM as assigned.
2. The Shareholder Eligibility Verification Committee shall verify the eligibility of shareholders and authorized representatives; determine the number of voting shares represented at the EGM; and report the verification results before the EGM proceeds with matters on the Agenda.
3. During the EGM, the Shareholder Eligibility Verification Committee shall continue updating the attendance of late-arriving shareholders and notify the Chairperson/Secretariat when necessary.

Article 5. Presidium and Chairperson of the EGM

1. The Presidium shall be introduced and approved in accordance with the EGM Agenda. The Chairperson of the EGM shall be the Chairman of the Board of Directors or another person determined in accordance with the Company Charter.
2. The Chairperson shall conduct the EGM in accordance with the approved Agenda and determine the order of discussion, responses, voting and procedural matters arising in order to ensure that the EGM is valid and orderly.
3. The Chairperson may apply necessary and reasonable measures to maintain order and safety and to ensure shareholders' rights to attend, discuss and vote in accordance with applicable regulations.

Article 6. Secretariat of the EGM

1. The Secretariat shall be introduced by the Presidium and approved by the EGM in accordance with the Agenda; it is responsible for fully and accurately recording the proceedings and the matters considered, discussed and voted on by the EGM.
2. The Secretariat shall compile shareholders' comments and questions as requested by the Chairperson and draft and present the Meeting Minutes and the draft Resolution of the General Meeting of Shareholders.

Article 7. Vote Counting Committee

1. The Vote Counting Committee shall be introduced by the Chairperson and approved by the EGM in accordance with the Agenda.
2. The Vote Counting Committee shall provide voting instructions; collect and count Voting Ballots; determine the voting result for each matter; prepare the Vote Counting Minutes and report the results at the EGM.
3. The Vote Counting Committee shall be responsible for the accuracy and integrity of the vote counting results and shall handle and report to the Chairperson any ballots showing signs of invalidity or any complaints regarding the vote counting results.

CHAPTER III PROCEDURES AND VOTING AT THE EGM

Article 8. Conditions for conducting the EGM

1. The first EGM may proceed when attending shareholders represent more than 50% of the total voting shares of the Company.
2. If the condition specified in Clause 1 of this Article is not satisfied within 30 minutes from the scheduled opening time, the next convening of the EGM shall be carried out in accordance with Article 13 of these Regulations and the Company Charter.

Article 9. Attendance registration and voting materials

1. Shareholder registration shall be conducted before the opening and continue until all shareholders entitled to attend who are present have completed registration.
2. Upon completion of registration, shareholders/authorized representatives shall be provided with EGM documents, a Voting Card and Voting Ballot corresponding to the number of voting shares represented by them.
3. The Voting Card and Voting Ballot issued by the Organizing Committee shall constitute the basis for determining a shareholder's voting rights at the EGM. Shareholders are responsible for safeguarding the voting materials provided to them.

Article 10. Discussion and questions at the EGM

1. Shareholders may register to speak directly or submit questions using the Question Form to the Organizing Committee/Secretariat. Statements and questions must relate to matters on the EGM Agenda.
2. Shareholders may speak when invited by the Chairperson. Statements should be concise, clear and non-repetitive. The Chairperson shall determine the order and duration of statements and the method of response to ensure progress in accordance with the Agenda.
3. Questions of the same substance may be consolidated by the Chairperson for a combined response. Matters requiring additional time for verification may be answered by the Company after the EGM by an appropriate method.

Article 11. Voting rules

1. General principle: Each ordinary share carries one voting right. Voting shall be based on the number of voting shares represented by the shareholder/authorized representative registered to attend the EGM.
2. Voting Card: used to vote on procedural, organizational or other matters as requested by the Chairperson, including approval of the Presidium, Secretariat, Vote Counting Committee, Agenda, Regulations and similar procedural matters. Shareholders vote by raising their Voting Cards in accordance with the instructions of the Chairperson/Vote Counting Committee.
3. Voting Ballot: used to vote on the principal matters submitted to the EGM. For each matter, shareholders shall select one of three options: “Agree”, “Disagree” or “No Opinion”.
4. Validity of Voting Ballots:
 - The ballot must be issued by the EGM Organizing Committee and contain the prescribed identification information of the shareholder/authorized representative;
 - For each voting matter, only one of the three options may be selected. If no option is selected or two or more options are selected, the vote on that matter shall be invalid, without affecting other validly selected matters on the same ballot;
 - If a ballot is amended, erased or supplemented in a manner that makes the voting intention unclear, the affected vote shall be deemed invalid.
5. Upon expiry of the voting period, the Vote Counting Committee shall count the ballots, prepare the Vote Counting Minutes and announce the results in accordance with the EGM Agenda. Results shall be determined separately for each voting matter.

Article 12. Conditions for approval of voting matters

1. A resolution on changes to the Company’s business lines and business sectors shall be approved when shareholders representing at least 65% of the total votes of all shareholders attending and voting at the EGM vote in favor, unless otherwise provided by law.
2. Other resolutions shall be approved when shareholders holding more than 50% of the total votes of all shareholders attending and voting at the EGM vote in favor, except for matters subject to a different approval ratio under applicable law or the Company Charter.
3. For any other matter arising within the authority of the General Meeting of Shareholders (if any), the approval ratio shall be determined based on the nature of such matter and the corresponding provisions of law and the Company Charter.

Article 13. Where the EGM does not meet the conditions to proceed

1. The second convening of the EGM may proceed when attending shareholders represent at least 33% of the total votes. The notice of the second meeting shall be sent within 30 days from the intended date of the first meeting.
2. If the second meeting does not meet the conditions to proceed within 30 minutes from the scheduled opening time, the notice of the third meeting shall be sent within 20 days from the intended date of the second meeting.
3. The third convening of the EGM may proceed regardless of the total number of voting rights represented by attending shareholders and may decide on matters intended to be submitted at the first meeting in accordance with the Company Charter.

CHAPTER IV
EGM MINUTES AND RESOLUTION

Article 14. Meeting Minutes and Resolution of the General Meeting of Shareholders

1. The proceedings, matters discussed, voting results and decisions of the EGM shall be recorded in the Meeting Minutes and the Resolution of the General Meeting of Shareholders in accordance with law and the Company Charter.
2. The Secretariat shall present the Meeting Minutes and draft Resolution in accordance with the EGM Agenda. Voting to approve the Minutes and Resolution shall be conducted in the manner instructed by the Chairperson in accordance with these Regulations.
3. Upon completion, the Meeting Minutes and Resolution of the General Meeting of Shareholders shall be retained, disclosed and sent to relevant parties in accordance with applicable regulations.

CHAPTER V
IMPLEMENTATION PROVISIONS

Article 15. Effectiveness

1. These Regulations shall take effect from the time they are approved by the Company's 2026 Extraordinary General Meeting of Shareholders.
2. Shareholders, authorized representatives attending the EGM and the bodies and individuals involved in organizing the EGM are responsible for strictly complying with these Regulations.
3. Where a matter is not provided for in these Regulations or there is any inconsistency with mandatory provisions of law or the Company Charter, the provisions of law and the Company Charter shall prevail.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

Hoang Cong Thanh

VOTING CARD

**2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES JOINT STOCK
COMPANY**

Number of voting shares	
Shareholder	

VOTING BALLOT
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Delegate's full name:

Number of voting rights owned: voting rights

Number of voting rights authorized: voting rights

Total voting rights represented: voting rights

(Please mark the selected option for each voting matter)

MATTER	Agree	Disagree	No Opinion
Matter 01: Approval of the Submission on changes to the business lines of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company.	☐	☐	☐
Matter 02: Approval of the Submission on amendments and supplements to the Charter of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company.	☐	☐	☐

Instructions:

For each voting matter, the shareholder shall mark (X) in one of the three boxes: Agree/Disagree/No Opinion.

Nghe An, 22 October 2026

DELEGATE
(Signature and full name)

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICES JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, 22 October 2026

QUESTION FORM
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholder's full name/Organization name:

Shareholder code/Delegate code:

Authorized representative (if any):

Question/Comment:

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Signature and full name)

Nghe An, 01 October 2026

**DRAFT
SUBMISSION**

Re: Approval of changes to the Company's business lines

To: 2026 Extraordinary General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending, supplementing and guiding documents;
- Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company approved by the General Meeting of Shareholders on 31 March 2025;
- Pursuant to the Resolution dated 08 July 2026 approving the policy on changes to the Company's business lines;
- Pursuant to the Resolution of the Board of Directors dated 04 September 2026 on preparation of the shareholder list and organization of the 2026 Extraordinary General Meeting of Shareholders;

The Board of Directors of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the changes to the Company's business lines based on the policy approved on 08 July 2026 and the amendment registration dossier prepared by the Company, specifically as follows:

1. Changes to the business lines

- 1.1. Add/update 17 business lines as set out in Appendix 01 attached to this Submission.
- 1.2. Remove 13 business lines from the list of registered business lines as set out in Appendix 02 attached to this Submission.

2. Implementation

The Board of Directors is assigned to organize the implementation and direct the Company Director to complete the procedures for amending the registered business lines in accordance with the contents approved by the General Meeting of Shareholders and applicable laws.

The Board of Directors respectfully submits the above to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Company shareholders;***
- BOD, Supervisory Board, Executive Board;***
- Filed with BOD and Records.***

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Hoang Cong Thanh

APPENDIX 01: LIST OF BUSINESS LINES TO BE ADDED/UPDATED*(Attached to Submission No. 0365-2026/PTX-TT-HDQT dated 01 October 2026)*

No.	Business line to be added/updated	Business code	Notes
1	Wholesale of motor vehicles and other motor vehicles	4661	
2	Wholesale of solid, liquid and gaseous fuels and related products Details: Purchase and sale of petroleum and petrochemical products	4671	
3	Wholesale of construction materials and other installation equipment	4673	
4	Hotels and similar accommodation services	5510	
5	Repair and maintenance of fabricated metal products	3311	
6	Repair and maintenance of motor vehicles and other motor vehicles	9531	
7	Wired, wireless and satellite telecommunications activities	6110	
8	Retail sale of automotive fuel	4730	
9	Activities of employment placement centers	7810	
10	Retail sale of other new goods (except motor vehicles, motorcycles, mopeds and related parts) Details: Retail sale of kerosene, gas cylinders, coal, firewood, etc. used as household cooking fuel	4773	
11	Intermediary services for real estate activities	6821	
12	Other tourism-related activities	7990	
13	Other remaining business support service activities not elsewhere classified	8299	
14	Electric power transmission and distribution	3513	
15	Other cleaning services	8129	
16	Pollution remediation and other waste management activities	3900	
17	Other specialized wholesale activities not elsewhere classified Details: - Including AdBlue fluid, industrial chemicals and related goods - Trading in fireworks in accordance with applicable laws	4679	

APPENDIX 02: LIST OF BUSINESS LINES TO BE REMOVED FROM THE REGISTERED LIST

(Attached to Submission No. 0365-2026/PTX-TT-HDQT dated 01 October 2026)

No.	Business line to be removed from the registered list	Business code	Notes
1	Wholesale of motor vehicles and other motor vehicles	4511	
2	Wholesale of solid, liquid and gaseous fuels and related products Details: Purchase and sale of petroleum and petrochemical products	4661	
3	Wholesale of construction materials and other installation equipment	4663	
4	Short-term accommodation services	5510	
5	Repair of other equipment Details: Mechanical repair	3319	
6	Maintenance and repair of motor vehicles and other motor vehicles Details: Technical services, overhaul, repair and modification of motor vehicles	4520	
7	Wired telecommunications activities Details: Telephone services	6110	
8	Retail sale of automotive fuel in specialized stores	4730	
9	Other professional, scientific and technical activities not elsewhere classified Details: - Preparation of environmental impact assessment reports, environmental protection commitments, environmental protection plans and sustainable development plans; - Environmental sampling, monitoring and supervision (the enterprise may conduct environmental monitoring only after obtaining approval from the competent state authority); - Physical, chemical and microbiological analysis and testing services; - Consulting on plans for groundwater and surface-water exploitation and discharge into water sources, and agricultural and rural development projects; - Water and environmental treatment services, applied research and technology transfer in the water and environmental sectors; - Surveys, sociological investigations and preparation of compensation and resettlement plans.	7490	
10	Activities of employment consultancy, introduction and brokerage centers and agencies (Excluding activities of sending Vietnamese workers abroad and labor subleasing activities)	7810	

No.	Business line to be removed from the registered list	Business code	Notes
11	Retail sale of other new goods in specialized stores Details: Retail sale of kerosene, gas and coal used as household fuel in specialized stores	4773	
12	Real estate consultancy, brokerage and auction services; auction of land-use rights	6820	
13	Reservation services and related support services for tourism promotion and tour organization	7990	

Nghe An, 01 October 2026

**DRAFT
SUBMISSION**

**Re: Amendments and supplements to the Charter of Petrolimex Nghe Tinh
Transportation and Services Joint Stock Company**

To: 2026 Extraordinary General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending, supplementing and guiding documents;
- Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company approved by the General Meeting of Shareholders on 31 March 2025;
- Pursuant to the Resolution dated 08 July 2026 approving the policy on changes to the Company's business lines;
- Pursuant to the Submission on changes to the Company's business lines submitted to the 2026 Extraordinary General Meeting of Shareholders;

The Board of Directors respectfully submits to the General Meeting of Shareholders the amendments and supplements to the Company Charter in order to update the business lines in line with the proposed changes submitted to the EGM for consideration and approval.

1. Amendment and supplement to Clause 1, Article 4 of the Company Charter

Amend and supplement the provisions on business lines in Clause 1, Article 4 of the Company Charter as set out in the Appendix attached to this Submission. Other provisions of the Charter not specified in the Appendix shall remain unchanged.

2. Authorization for implementation

Authorize the Board of Directors to update, consolidate, sign and issue the Charter based on the amendments and supplements approved by the General Meeting of Shareholders, and to carry out related procedures in accordance with applicable laws.

3. Effectiveness

The amendments and supplements to the Charter shall apply from the date of approval by the 2026 Extraordinary General Meeting of Shareholders.

The Board of Directors respectfully submits the above to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Company shareholders;***
- BOD, Supervisory Board, Executive Board;***
- Filed with BOD and Records.***

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Hoang Cong Thanh

APPENDIX: AMENDMENTS AND SUPPLEMENTS TO THE COMPANY CHARTER

*(Attached to Submission No. 0367-2026/PTX-TT-HDQT Re: Amendments and supplements to the Company
Charter dated 01 October 2026)*

Note: Provisions of the Charter not specifically set out in this Appendix remain unchanged.

Current Charter provision	Proposed amendment	Reason for amendment
Clause 1, Article 4: “The Company’s business lines are:” and the current list of business lines under the Charter approved by the General Meeting of Shareholders on 31 March 2025.	Update Clause 1, Article 4 on the following basis: - Remove 13 business lines from the registered list; - Add/update 17 business lines. Details are set out in the table of amendments and supplements below.	Update the Charter to correspond with the changes to the business lines considered and approved by the General Meeting of Shareholders.

DETAILS OF AMENDMENTS AND SUPPLEMENTS

No.	Business code	Business line	Adjustment
A. BUSINESS LINES TO BE REMOVED FROM THE REGISTERED LIST			
1	4511	Wholesale of motor vehicles and other motor vehicles	Remove from the list of business lines.
2	4661	Wholesale of solid, liquid and gaseous fuels and related products Details: Purchase and sale of petroleum and petrochemical products	Remove from the list of business lines.
3	4663	Wholesale of construction materials and other installation equipment	Remove from the list of business lines.
4	5510	Short-term accommodation services	Remove from the list of business lines.
5	3319	Repair of other equipment Details: Mechanical repair	Remove from the list of business lines.
6	4520	Maintenance and repair of motor vehicles and other motor vehicles Details: Technical services, overhaul, repair and modification of motor vehicles	Remove from the list of business lines.
7	6110	Wired telecommunications activities Details: Telephone services	Remove from the list of business lines.
8	4730	Retail sale of automotive fuel in specialized stores	Remove from the list of business lines.
9	7490	Other professional, scientific and technical activities not elsewhere classified Details: - Preparation of environmental impact assessment reports,	Remove from the list of business lines.

No.	Business code	Business line	Adjustment
		environmental protection commitments, environmental protection plans and sustainable development plans; - Environmental sampling, monitoring and supervision (the enterprise may conduct environmental monitoring only after obtaining approval from the competent state authority); - Physical, chemical and microbiological analysis and testing services; - Consulting on plans for groundwater and surface-water exploitation and discharge into water sources, and agricultural and rural development projects; - Water and environmental treatment services, applied research and technology transfer in the water and environmental sectors; - Surveys, sociological investigations and preparation of compensation and resettlement plans.	
10	7810	Activities of employment consultancy, introduction and brokerage centers and agencies (Excluding activities of sending Vietnamese workers abroad and labor subleasing activities)	Remove from the list of business lines.
11	4773	Retail sale of other new goods in specialized stores Details: Retail sale of kerosene, gas and coal used as household fuel in specialized stores	Remove from the list of business lines.
12	6820	Real estate consultancy, brokerage and auction services; auction of land-use rights	Remove from the list of business lines.
13	7990	Reservation services and related support services for tourism promotion and tour organization	Remove from the list of business lines.
B. BUSINESS LINES TO BE ADDED/UPDATED			
1	4661	Wholesale of motor vehicles and other motor vehicles	Add/update in Clause 1, Article 4.
2	4671	Wholesale of solid, liquid and gaseous fuels and related products Details: Purchase and sale of petroleum and petrochemical products	Add/update in Clause 1, Article 4.
3	4673	Wholesale of construction materials and other installation equipment	Add/update in Clause 1, Article 4.
4	5510	Hotels and similar accommodation services	Add/update in Clause 1, Article 4.
5	3311	Repair and maintenance of fabricated metal products	Add/update in Clause 1, Article 4.
6	9531	Repair and maintenance of motor vehicles and other motor vehicles	Add/update in Clause 1, Article 4.
7	6110	Wired, wireless and satellite telecommunications activities	Add/update in Clause 1, Article 4.

No.	Business code	Business line	Adjustment
8	4730	Retail sale of automotive fuel	Add/update in Clause 1, Article 4.
9	7810	Activities of employment placement centers	Add/update in Clause 1, Article 4.
10	4773	Retail sale of other new goods (except motor vehicles, motorcycles, mopeds and related parts) Details: Retail sale of kerosene, gas cylinders, coal, firewood, etc. used as household cooking fuel	Add/update in Clause 1, Article 4.
11	6821	Intermediary services for real estate activities	Add/update in Clause 1, Article 4.
12	7990	Other tourism-related activities	Add/update in Clause 1, Article 4.
13	8299	Other remaining business support service activities not elsewhere classified	Add/update in Clause 1, Article 4.
14	3513	Electric power transmission and distribution	Add/update in Clause 1, Article 4.
15	8129	Other cleaning services	Add/update in Clause 1, Article 4.
16	3900	Pollution remediation and other waste management activities	Add/update in Clause 1, Article 4.
17	4679	Other specialized wholesale activities not elsewhere classified Details: - Including AdBlue fluid, industrial chemicals and related goods - Trading in fireworks in accordance with applicable laws	Add/update in Clause 1, Article 4.

Nghe An, 22 October 2026

DRAFT RESOLUTION

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending, supplementing and guiding documents;
- Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders dated 22 October 2026;

The 2026 Extraordinary General Meeting of Shareholders (“EGM”) of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company unanimously votes to approve the following matters:

RESOLVED

ARTICLE 1: The 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company unanimously approves the following matters:

1. Approval of changes to the Company’s business lines:

- Add/update 17 business lines as set out in Appendix 01 attached to Submission No. 0365-2026/PTX-TT-HĐQT on changes to the Company’s business lines.
- Remove 13 business lines from the list of registered business lines as set out in Appendix 02 attached to the above-mentioned Submission.
- The Board of Directors is assigned to organize the implementation and direct the Company Director to complete the procedures for amending the registered business lines in accordance with the contents approved by the General Meeting of Shareholders and applicable laws.

2. Approval of amendments and supplements to the Company Charter:

- Amend and supplement Clause 1, Article 4 of the Company Charter in accordance with Submission No. 0367-2026/PTX-TT-HĐQT and the attached Appendix.
- Other provisions of the Charter not specified in the Appendix shall remain unchanged.
- Authorize the Board of Directors to update, consolidate, sign and issue the Charter based on the contents approved by the General Meeting of Shareholders, and to carry out related procedures in accordance with applicable laws.

ARTICLE 2: Implementation

The Board of Directors, Executive Board, Supervisory Board and relevant organizations and individuals shall be responsible for implementing the matters approved by the General Meeting of Shareholders in this Resolution in accordance with applicable laws and the Company Charter.

This Resolution is approved by the 2026 Extraordinary General Meeting of Shareholders and takes effect from 22 October 2026.

Recipients:

- *State Securities Commission of Vietnam;*
- *Hanoi Stock Exchange;*
- *For disclosure on the Company website;*
- *BOD, Supervisory Board, Executive Board;*
- *Filed with Records and BOD.*

**FOR THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Hoang Cong Thanh