

No: **003816**/NQ-PTC

Ho Chi Minh City, October 07, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF
PETEC TRADING AND INVESTMENT CORPORATION (PETEC)**
(Approved by way of written shareholder solicitation)

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 and its guiding and amending documents;

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, and the documents guiding the implementation of the Law on Securities;

Pursuant to The Charter of PETEC Trading and Investment Corporation;

Pursuant to Proposal No. 3553/TTr-PTC dated 17 September 2026 of PETEC Trading and Investment Corporation regarding the addition of detailed business lines and the amendment and supplementation of the Company's Charter in accordance with the added details of the Company's business lines;

Pursuant to the Minutes of Vote Counting for the Written Collection of Shareholders' Opinions on the addition of detailed business lines and the amendment and supplementation of the Company's Charter in accordance with the added details of the Company's business lines, No. 3815/BB-PTC dated 07 October 2026, of PETEC Trading and Investment Corporation.

HEREBY RESOLVES:

Article 1. Approval of the addition of detailed business lines and the amendment and supplementation of the Company's Charter in accordance with the added details of the Company's business lines, with the following key contents:

1. Amendment and addition of the Company's business lines: Business Line Code 7310 – Advertising.
2. Amendment and supplementation of the Company's Charter corresponding to and in accordance with the above addition of business lines.

Article 2. The General Meeting of Shareholders hereby authorizes the Company's

Legal Representative to carry out all necessary procedures in connection with the addition of business lines in accordance with applicable laws and the amendment and supplementation of the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, and the Executive Board the Chief Accountant and relevant Departments of PETEC Trading and Investment Corporation shall, within the scope of their respective functions, duties and powers, be responsible for implementing this Resolution./.

Recipient: *AB*

- As Article 3; *JB*
- SSC;
- Hanoi Stock Exchange;
- Published on the PETEC website (petec.com.vn);
- BOD, BOS;
- BOM;
- Archived: Office, General Planning.



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



Nguyễn Linh Giang
Nguyễn Linh Giang