

No: **003815**/BB-PTC

Ho Chi Minh City, October 7, 2026

**MINUTES OF COUNTING OF VOTES
FOR OBTAINING SHAREHOLDERS' OPINIONS IN WRITING
Regarding the Addition of Business Lines and the Amendment and
Supplementation of the Corporation's Charter on Organization and
Operation in accordance with the Added Business Lines**

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;

Pursuant to the functions, duties and powers of the Board of Directors of PETEC Trading and Investment Corporation;

Pursuant to Notice No. 3554/TB-PTC dated 14 September 2026 of the Board of Directors of PETEC Trading and Investment Corporation regarding the solicitation of shareholders' opinions in writing;

Pursuant to the consolidated results of the Written Shareholders' Opinion Forms dated October 7, 2026.

Today, at 11:00 a.m. on October 7, 2026, at the head office of PETEC Trading And Investment Corporation located at 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City, the Board of Directors, the Board of Supervisors and the Vote Counting Board conducted the vote counting in connection with the Opinions in Writing of shareholders to approve the addition of detailed business lines and the amendment and supplementation of the Corporation's Charter in accordance with the addition of such detailed business lines. The details are as follows:

I. PARTICIPANTS

1. The Board of Directors

- Ms Nguyen Linh Giang: Chairwoman of PETEC 's the Board of Directors
- Mr Tran Van Duong – Member of BOD, CEO of PETEC
- Ms Vu Thi Thu – Member of BOD.

2. The Vote Counting Board: established under Decision No.3693/QĐ-PTC dated September 28, 2026.

3. Vote Counting Supervisors

- Mr Hoang Anh Tuan – Head of Board Of Supervisors.

II. GENERAL INFORMATION ON THE ORGANIZATION OF THE

OPINIONS IN WRITING

- Company name: PETEC Trading And Investment Corporation (PETEC)
- Certificate of Business Registration, No. 0300649476.
- Headquarter address: 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

III. MATTERS SUBJECT TO SHAREHOLDERS' APPROVAL THROUGH THE OPINIONS IN WRITING

1. Registration for the addition and amendment of the Corporation's business lines: Business Line Code 7310 – Advertising.

2. Amendment and supplementation of the Corporation's Charter on Organization and Operation in relation to the above business line and other related matters.

IV. VOTE COUNTING RESULTS

1. **The total number of voting shares** of PETEC Trading and Investment Corporation is 260,000,000 shares, according to the List of Shareholders dated September 15, 2026.

2. Total Number of Ballots Sent

The Board of Directors sent 782 ballots to 782 shareholders holding 260,000,000 shares of the Corporation as of the record date of September 15, 2026, representing 100% of the charter capital.

3. Total Number of Ballots Received

As of 4:00 p.m. on October 05, 2026, the total number of **Opinions in Writing Forms** returned to PETEC Trading and Investment Corporation was **103 ballots**, representing **254,106,076 shares**, equivalent to **97.733% of the total shares held/represented** (*the List of Shareholders participating in the voting is provided in the attached Appendix*).

Of which:

- **Valid ballots:** 100 ballots, representing **253,903,543 shares**, equivalent to **97.655% of the total shares held/represented**.
- **Invalid ballot:** 03 ballot, representing **202.533 shares**, equivalent to **0.0078% of the total shares held/represented**.

4. Method of Submission of Shareholders' Voting Ballots:

By mail and in person: 103 shareholders.

5. Vote counting results

No	Matter	Number of Shares	Percentage%
1.	"Agree" Votes	253,886,123	97.649%
2.	"Disagree" Votes	0	0%
3.	"Abstain" Votes	17,420	0.007%
	Total	254,903,543	97.656%

V. MATTERS APPROVED BY THE SHAREHOLDERS

Pursuant to Article 21 of the Charter of PETEC Trading and Investment Corporation, which stipulates the authority and procedures for obtaining shareholders' Opinions in Writing for the approval of resolutions of the General Meeting of Shareholders;

Based on the voting results, the General Meeting of Shareholders of PETEC Trading and Investment Corporation approved the following matters:

1. Approval of the addition of Business Line Code 7310 – Advertising to the business lines of Petec Trading And Investment Corporation; and the amendment and supplementation of the Corporation's Charter on Organization and Operation in relation to the above business line and other related matters. Assign the legal representative of the Corporation to organise and carry out the necessary procedures for registering the addition of the business line, amending and supplementing the Corporation's Charter, and performing other related tasks in accordance with the matters approved by the General Meeting of Shareholders and applicable laws.

2. The Board of Directors of PETEC Trading and Investment Corporation, on behalf of the General Meeting of Shareholders, shall sign and issue the Resolution of the General Meeting of Shareholders on the above matters approved by the General Meeting of Shareholders.

The vote counting was completed at 11:30 a.m. on the same day. The list/information of shareholders participating in the voting and all Shareholders' Opinions in Writing Forms shall be kept at the Corporation's head office.

These Vote Counting Minutes consist of 03 pages and are made in 03 originals, each having equal legal validity.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN OF THE
BOARD OF DIRECTORS**

**FOR AND ON BEHALF OF
THE BOARD OF
SUPERVISORS
HEAD OF THE BOARD OF
SUPERVISORS**

**THE VOTE COUNTING
SUPPORT TEAM
HEAD OF THE TEAM**



Nguyen Linh Giang

Hoang Anh Tuan

Nguyen Hanh Hon



TỔNG CÔNG TY
THƯƠNG MẠI
KỸ THUẬT VÀ
ĐẦU TƯ - CÔNG
TY CỔ PHẦN
2026-10-07 10:
19:46

APPENDIX – LIST OF SHAREHOLDERS PARTICIPATING IN VOTING

(Enclosed with the Minutes of Vote Counting on Shareholders' Written Opinions dated 07 October 2026)

No.	Shareholder ID	Name of Shareholder	Total Number of Shares Held (Represented)	Total Number of Voting Shares	Participation Method
1	00020	Bui Van Hieu	3.697	3.697	By mail
2	00022	Bui Van Hoa	5.691	5.691	By mail
3	00025	Bui Duc Tien	2.700	2.700	By mail
4	00042	Cu Ngoc Ngan	3.697	3.697	By mail
5	00043	Diep Thu Thuy	6.306	6.306	By mail
6	00055	Giang Duc Long	2.700	2.700	By mail
7	00063	Hoang Kim Cuong	4.549	4.549	By mail
8	00066	Hoang Minh Tuan	10.438	10.438	By mail
9	00072	Hoang Thi Thanh Tam	3.507	3.507	By mail
10	00077	Hoang Van Thuan	2.700	2.700	By mail
11	00083	Huynh Thanh Nguyen	1.659	1.659	By mail
12	00102	Ho Quoc Binh	1.798	1.798	By mail
13	00104	Ho Son Tung	4.098	4.098	By mail
14	00113	Kim Thi Cuc	3.828	3.828	By mail
15	00119	LE MINH THANG	8.550	8.550	By mail
16	00149	Le Thanh Nam	3.700	3.700	By mail
17	00168	Le Tuan Anh	3.021	3.021	By mail
18	00171	Le Tuong Lan	3.697	3.697	By mail
19	00172	Le Vinh Quang	2.456	2.456	By mail
20	00176	Le Van Dung	3.500	3.500	By mail
21	00177	Le Van Hung	1.027	1.027	By mail
22	00183	Le Xuan Thuc	1.006	1.006	By mail
23	00195	Luong Ngoc Linh	2.485	2.485	By mail
24	00226	NGUYEN THANH NAM	1.000	1.000	By mail
25	00227	NGUYEN THU PHONG	5.545	5.545	By mail
26	00234	NGUYEN THI PHAN	1.808	1.808	By mail
27	00247	Nguyen Chi Kien	6.058	6.058	By mail
28	00255	Nguyen Hanh Hoang	1.027	1.027	By mail
29	00264	Nguyen Hanh Hon	3.569	3.569	By mail
30	00266	Nguyen Ho Viet Tien	2.423	2.423	By mail
31	00268	Nguyen Hong Quang	2.942	2.942	By mail
32	00270	Nguyen Huu Hy	2.700	2.700	By mail
33	00272	Nguyen Huu Phuc	1.027	1.027	By mail
34	00273	Nguyen Huu Phuong	2.485	2.485	By mail
35	00275	Nguyen Huu Xuyen	2.485	2.485	By mail
36	00300	Nguyen Quyet Thang	2.700	2.700	By mail
37	00304	Nguyen Thanh Binh	2.402	2.402	By mail
38	00305	Nguyen Thanh Giang	2.700	2.700	By mail
39	00309	Nguyen Thanh Khanh	5.402	5.402	By mail
40	00324	Nguyen Thi Hang	1.266	1.266	By mail
41	00327	Nguyen Thi Kim Cuc	2.726	2.726	By mail
42	00337	Nguyen Thi Nga	6.092	6.092	By mail
43	00338	Nguyen Thi Nga	1.902	1.902	By mail
44	00353	Nguyen Trung Thanh	4.069	4.069	By mail
45	00361	Nguyen Viet Dung	2.700	2.700	By mail
46	00369	Nguyen Van Diem	2.186	2.186	By mail
47	00371	Nguyen Van Dung	1.806	1.806	By mail
48	00377	Nguyen Van Ly	3.681	3.681	By mail
49	00378	Nguyen Van Luong	2.700	2.700	By mail
50	00385	Nguyen Van Phu	3.697	3.697	By mail
51	00393	Nguyen Van Tam	2.186	2.186	By mail
52	00394	Nguyen Van Tinh	1.688	1.688	By mail
53	00395	Nguyen Van Viet	2.485	2.485	By mail
54	00397	Nguyen Xuan Huy	1.027	1.027	By mail
55	00407	Nguyen Dinh Thinh	3.183	3.183	By mail
56	00408	Nguyen Dinh Thu	4.458	4.458	By mail

No.	Shareholder ID	Name of Shareholder	Total Number of Shares Held (Represented)	Total Number of Voting Shares	Participation Method
57	00417	Nguyen Duc Lam	2.700	2.700	By mail
58	00422	Nguyen Duc Tien	4.360	4.360	By mail
59	00436	Phan Hoang Ngoc Huong	4.787	4.787	By mail
60	00437	Phan Thanh Liem	4.433	4.433	By mail
61	00458	Pham Huong Giang	25.184	25.184	By mail
62	00476	Pham Quoc Hung	4.220	4.220	By mail
63	00484	Pham Thi Nga	1.229	1.229	By mail
64	00487	Pham Thi Thuy Lieu	3.101	3.101	By mail
65	00491	Pham Tran Hung	2.700	2.700	By mail
66	00494	Pham Van Binh	498	498	By mail
67	00503	Pham Van Huong	2.485	2.485	By mail
68	00505	Pham Van Hong	7.885	7.885	By mail
69	00509	Pham Van Thoan	2.700	2.700	By mail
70	00512	Pham Van Thu	3.800	3.800	By mail
71	00513	Pham Van Thuy	2.227	2.227	By mail
72	00548	Truong Tu Phuong	1.027	1.027	By mail
73	00562	Tran Phuoc Minh	2.485	2.485	By mail
74	00565	Tran Quoc Truong	2.700	2.700	By mail
75	00568	Tran Thanh Vu	586	586	By mail
76	00583	Tran Thi Vinh	1.271	1.271	By mail
77	00605	Tran Duc Thien	3.408	3.408	By mail
78	00606	Trinh Anh Dung	1.927	1.927	By mail
79	00651	Vu Quoc Huy	3.015	3.015	By mail
80	00652	Vu Quoc Viet	1.153	1.153	By mail
81	00653	Vu Thanh Binh	3.524	3.524	By mail
82	00654	Vu Thanh Thao	1.004	1.004	By mail
83	00655	Vu Thanh Trung	2.700	2.700	By mail
84	00662	Vu Van Chu	3.199	3.199	By mail
85	00663	Vu Van Kien	1.801	1.801	By mail
86	00671	Vu Dinh Trien	2.787	2.787	By mail
87	00673	Vuong Bich Tuyen	3.648	3.648	By mail
88	00688	Dinh Ngoc Hung	3.047	3.047	By mail
89	00689	Dinh Quang Hop	2.485	2.485	By mail
90	00696	Dinh Duc Trung	578	578	By mail
91	00722	Dang Van Khai	2.260	2.260	By mail
92	00734	Do Minh Hieu	1.696	1.696	By mail
93	00736	Do Manh Hung	2.464	2.464	By mail
94	00739	Do Thi Loan	6.687	6.687	By mail
95	00742	Do Tuan Hung	2.700	2.700	By mail
96	00753	Petroleum Real Estate and Engineering Joint Stock Company (PETEC LAND)	249.189	249.189	By mail
97	00759	SAIGON PETRO VIETNAM OIL JOINT STOCK COMPANY	338.897	338.897	By mail
98	00768	MATERIALS PETROLEUM JOINT STOCK COMPANY	99.675	99.675	By mail
99	00778	OCEAN COMMERCIAL JOINT STOCK BANK (Modern Bank of Vietnam Limited)	6.479.286	6.479.286	By mail
100	00781	PETROVIETNAM OIL CORPORATION	246.425.100	246.425.100	By mail
			260.000.000	254.106.076	-