PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 004315 /PTC-KHTH

Ho Chi Minh City, November 09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- The State Securities Commission;
- Ha Noi 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 announced Resolution of the Board of Directors No.4309/NQ-PTC dated November 09, 2026 regarding the Approval in Principle for the Lease of the Wharf and pipeline installation infrastructure at PETEC Cai Mep Petroleum Depot.

3. The above information was published on the company's website on November 09, 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.

Recipients:
- As per to;
- BOD,BOS;
- BOM; (for information)
-Archived: Clerk's Office, General Planning.

ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PP. CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT

M.S.D.N: 0300641926 TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Thu Phong

PETROVIETNAM PVOIL

TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ - CÔNG TY CỔ PHẦN
2026-11-09 16:08:57

PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

SOCIALIST REPULIC OF VIETNAM
Independence - Freedom - Happiness

No: 004309 /NQ-PTC

Ho Chi Minh City, November 9, 2026

RESOLUTION
Regarding the Approval in Principle for the Lease of the Wharf and pipeline installation infrastructure at PETEC Cai Mep Petroleum Depot

THE BOARD OF DIRECTORS
OF PETEC TRADING AND INVESTMENT CORPORATION

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 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;

Considering the Proposal No 4187/TTr-TGĐ dated 02/11/2026 submitted by the General Director regarding the approval in principle for the lease of the 5,000 DWT petroleum wharf and pipeline installation infrastructure at PETEC Cai Mep Petroleum Depot;

Pursuant to the results of the Board of Directors' written consultation under Voting Form No.10/PYK-TK dated November 2, 2026, of PETEC Trading and Investment Corporation.

HEREBY RESOLVES:

Article 1. To approve in principle the use of the 5,000 DWT petroleum wharf and pipeline installation infrastructure by Truong Giang Cai Mep Joint Stock Company under the Wharf Usage Service Agreement for the receipt, loading, unloading and transfer of bitumen by waterway, in accordance with the contents of Proposal No. 4187/TTr-PTC dated November 2, 2026.

Article 2. To authorize the General Director to carry out the subsequent steps in accordance with the applicable laws and regulations of the State and the Corporation.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, and Heads of relevant Departments shall be responsible for the implementation of this Resolution./.

Recipient:
- As Article 3;
- BOD, BOS;
- BOM;
- PE Deparment;
- Archived: Office, BOM.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0300647476 TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Linh Giang