Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh
Digitally signed by Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh
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VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC

No.: 0434 -2026/PTX-NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 10, 2026

RESOLUTION
Re: Convening the 2026 Extraordinary General Meeting of Shareholders
THE BOARD OF DIRECTORS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and guiding documents;

- Pursuant to the Charter on Organization and Operation of Petrolimex Nghe Tinh Transportation and Service JSC approved by the General Meeting of Shareholders on March 31, 2025;

- Pursuant to Resolution of the Board of Directors No. 0340-2026/PTX-NQ-HĐQT dated September 4, 2026 on approving the preparation of the list of shareholders and the organization of the 2026 Extraordinary General Meeting of Shareholders;

- Pursuant to the Minutes of the Board of Directors' meeting dated November 10, 2026,

HEREBY RESOLVES:

Article 1. To agree to convene the 2026 Extraordinary General Meeting of Shareholders of Petrolimex Nghe Tinh Transportation and Service JSC, details as follows:

- Time: 08:30 a.m., November 12, 2026
- Venue: Huong Sen Hall, 2nd Floor, Vinh Plaza Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province
- Meeting agenda: approval of the change and supplementation of business lines, amendment of the Charter, and change of head office address and name of the dependent Branch.

Article 2. To assign the Chairman of the Board of Directors, on behalf of the Board of Directors, to carry out the necessary procedures related to the organization of the Meeting; to disclose information, notify shareholders and work with relevant authorities and organizations in accordance with regulations.

Article 3. The Board of Directors, the Board of Supervisors, the Board of Management, the Company's shareholders and relevant organizations and individuals shall be responsible for implementing this Resolution.

Article 4. This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Archived: BOD, Clerical Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 2900428497 - C.T.C.P
CÔNG TY CP VẬN TẢI VÀ DỊCH VỤ PETROLIMEX NGHỆ TĨNH
P.VINH HƯNG - T.NGHỆ AN

Hoang Cong Thanh