VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC

No.: 0435/2026/PTX-TB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 10, 2026

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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NOTICE

(Re: Convening the 2026 Extraordinary General Meeting of Shareholders)

To: The Shareholders of 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;

- Pursuant to Resolution of the Board of Directors No. 0434-2026/PTX-NQ-HĐQT dated November 10, 2026 on convening the 2026 Extraordinary General Meeting of Shareholders.

The Board of Directors has agreed 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.

Sincerely!

Recipients:

- As addressed above;
- BOD, BOS, BOM;
- 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