VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICEJSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 12, 2026

PETROLIMEX
No.: 0365-2026/PTSNT-TT-HĐQT

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
DN: C=VN, CN=Công Ty Cổ Phần Vận Tải Và Dịch Vụ Petrolimex Nghệ Tĩnh, ST=Nghệ An, UID=MST:2900428497
Reason: I am the author of this document
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Date: 2026.11.13 13:06:30+07'00'
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PROPOSAL

TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the change of the Company's business lines

–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;

The Board of Directors of PetrolimexNgheTinh Transportation and Service JSC respectfully submits to the General Meeting of Shareholders for consideration and approval the change of the Company's business lines, as follows:

1. Amendment of business lines under Decision No. 36/2025/QĐ-TTg of the Prime Minister (Decision 36):

To review, update and supplement business lines in line with the new Vietnam Standard Industrial Classification under Decision 36 and with the Company's actual business operations (as per the attached Appendix).

2. The Company's Board of Directors respectfully requests the General Meeting of Shareholders to approve the above so as to complete the procedures for changing the registered business lines in accordance with prevailing laws.

Sincerely thank you!

Recipients:
- BOD, BOS, BOM;
- Archived: BOD, Clerical Office.

ON BEHALF OF THE CAPITAL REPRESENTATIVE GROUP
HEAD OF GROUP
CHAIRMAN OF THE BOD

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

APPENDIX 01: LIST OF ADDED/UPDATED BUSINESS LINES

(Attached to Proposal No. 0365-2026/PTSNT-TT-HĐQT dated November 12, 2026)

DETAILED LIST OF AMENDMENTS AND SUPPLEMENTS

Business lines under the current Charter		Proposed adjusted business lines		Notes
Business line	**Code**	**Business line**	**Code**	
Freight transport by road Details: petroleum transportation Freight transport by road	4933 (Main)			No change
Inland freight water transport	5022			No change
Wholesale of motor vehicles and other motor vehicles	4511	Wholesale of motor vehicles and other motor vehicles	4661	Change of code in line with Decision 36
Wholesale of solid, liquid and gaseous fuels and related products *Details: Trading of petroleum and petrochemical products*	4661	Wholesale of solid, liquid and gaseous fuels and related products *Details: Trading of petroleum and petrochemical products*	4671	Change of code in line with Decision 36
Wholesale of construction materials and other installation supplies	4663	Wholesale of construction materials and other installation supplies	4673	Change of code in line with Decision 36
Wholesale of other machinery and equipment Details: Trading of specialized materials and equipment for the petroleum industry Trading of school equipment	4659			No change
Wholesale of other household products Details: Trading of books and stationery	4649			No change
Wholesale of food	4632			No change
Wholesale of agricultural raw materials (except wood, bamboo) and live animals	4620			No change
Short-term accommodation activities	5510	Hotels and similar accommodation services	5510	Amendment and supplementation of the name in line with the code under Decision 36
Restaurants and mobile food service activities	5610			No change
Warehousing and storage	5210			No change
Other transportation support activities *Details: Freight forwarding*	5229			No change
Renting and leasing of motor vehicles *Details: Renting of driving-training cars*	7710			No change
Manufacture of feeds for cattle, poultry and aquatic animals	1080			No change
Repair of other equipment *Details: Mechanical repair*	3319	Repair and maintenance of fabricated metal products	3311	Change of code in line with Decision 36
Maintenance and repair of motor vehicles and other motor vehicles *Details: Technical services, overhaul, repair*	4520	Repair and maintenance of motor vehicles and other motor vehicles	9531	Amendment and supplementation of the name in

and modification of motorcycles				line with the code under Decision 36
Wired telecommunications activities *Details: Telephone services*	6110	Wired, wireless and satellite telecommunications activities	6110	Amendment and supplementation of the name in line with the code under Decision 36
Retail sale of automotive fuel in specialized stores	4730	Retail sale of automotive fuel	4730	Amendment and supplementation of the name in line with the code under Decision 36
Urban and suburban passenger land transport (except transport via buses)	4931			No change
Activities of insurance agents and brokers	6622			No change
Other professional, scientific and technical activities n.e.c. *Details:* *- Preparation of environmental impact assessment reports, environmental protection commitments, and environmental protection and sustainable development schemes;* *- Environmental sampling, observation and monitoring (the enterprise may only conduct environmental monitoring after being permitted by competent state authorities);* *- Physicochemical and microbiological analysis and testing services;* *- Consultancy on preparing schemes for groundwater and surface water extraction and wastewater discharge into water sources, and agricultural and rural development projects;* *- Water and environmental treatment services, applied research and technology transfer in the water and environment sector;* *- Sociological surveys and investigations, preparation of compensation and resettlement plans*	7490			Removed
Tour operator activities (The enterprise may only conduct business after being permitted by competent state authorities)	7912			No change
Activities of employment placement agencies (Excluding sending Vietnamese workers to work abroad and labor sub-leasing)	7810	Activities of employment placement centers	7810	Amendment and supplementation of the name in line with the code under Decision 36
Organization of conventions and trade shows	8230			No change
Other retail sale of new goods in specialized stores *Details: Retail sale of household fuel oil, gas and fuel coal in specialized stores*	4773	Retail sale of other new goods (except automobiles, motorcycles, motorbikes and their parts) Details: - *Retail sale of kerosene, liquefied petroleum gas (LPG) and fuel coal for household use.* - *Retail sale of diesel exhaust fluid (AdBlue), industrial chemicals and related goods*	4773	Amendment and supplementation of the name in line with the code under Decision 36
Other specialized construction activities	4390			No change
Architectural and engineering activities and related technical consultancy	7110			No change

Trading of own or rented property and land use rights	6810			No change
Silviculture and other forestry activities and propagation of forest trees	0210			No change
Real estate consultancy and brokerage and auctioning, land use right auctioning	6820	Intermediary services for real estate activities	6821	Change of code in line with Decision 36
Reservation service and related activities	7990	Other tourism-related activities	7990	Amendment and supplementation of the name in line with the code under Decision 36
Construction of residential buildings	4101			No change
Construction of non-residential buildings	4102			No change
Other education n.e.c. *Details: Vocational training services, training services for motorcycle and car drivers of all classes, driving tests for motorcycles and cars of all classes*	8559			No change
Construction of hydraulic structures	4291			No change
Construction of mining and quarrying facilities	4292			No change
Construction of manufacturing facilities	4293			No change
Construction of other civil engineering projects	4299			No change
Construction of railways	4211			No change
Construction of roads	4212			No change
Construction of electrical works	4221			No change
Construction of water supply and drainage works	4222			No change
Construction of telecommunications and communication constructions	4223			No change
Construction of other utility projects	4229			No change
		Other specialized wholesale n.e.c. *Details:* - *Wholesale of diesel exhaust fluid (AdBlue), industrial chemicals and related goods*	4679	Newly added to improve the Company's business efficiency

		Building completion and finishing *Details: Painting, execution and interior paint decoration of works*	4330	Newly added to improve the Company's business efficiency
		Other remaining business support service activities n.e.c.	8299	Newly added to improve the Company's business efficiency
		Electricity transmission and distribution	3513	Newly added to improve the Company's business efficiency
		Other cleaning services	8129	Newly added to improve the Company's business efficiency
		Remediation activities and other waste management services	3900	Newly added to improve the Company's business efficiency

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICEJSC
PETROLIMEX

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 12, 2026

No.: 0436-2026/PTSNT-TT-HĐQT

To: The 2026 Extraordinary General Meeting of Shareholders

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to Regulation No. 1082/PTX-QĐ-HĐQT dated September 26, 2025 of the Board of Directors of Vietnam National Petroleum Group on promulgating the Regulation on management and operation of Representatives of the capital contributed by Vietnam National Petroleum Group in other enterprises;"*
- *Pursuant to the Charter of PetrolimexNgheTinh Transportation and Service JSC (PTS NgheTinh) approved on March 31, 2025,*

The Board of Directors of PTS NgheTinh submits to the 2026 Extraordinary GMS the proposal on the change of head office and name of the Petrolimex KhanhHoa Transportation and Services Branch, as follows:

I. Necessity of the change:

The PetrolimexKhanhHoa Transportation and Services Branch was established under Decision No. 233-2025/PTX-QĐ-HĐQT dated May 14, 2025 of the Company's Board of Directors. The Branch's head office is currently located at No. 01 Tu Do Street, NhaTrang Ward, Khanh Hoa Province.

However, the Branch's main executive and management unit is based at the Fleet Office at Km 9, National Highway 26, Tan An Ward, Dak Lak Province. As a result, the management unit faces difficulties when working with competent authorities to handle matters relating to the Branch.

Therefore, to facilitate management and dealings with competent authorities, it is necessary to relocate the Branch from KhanhHoa Province to Dak Lak Province.

II. Details of the change:

1. Change of the Branch's head office address

To relocate the Branch's head office from No. 01 Tu Do Street, NhaTrang Ward, KhanhHoa Province to Km 9, National Highway 26, Tan An Ward, Dak Lak Province.

2. Change of the Branch's name

To change the Branch's name from "PetrolimexNgheTinh Transportation and Service JSC - PetrolimexKhanhHoa Transportation and Services Branch" to "PTS NgheTinh Company - Dak Lak Branch".

The Branch's current Tax Identification Number remains unchanged.

The above is the proposal on the change of head office and name of the PetrolimexKhanhHoa Transportation & Services Branch submitted to the 2026 Extraordinary GMS for consideration and approval.

Sincerely thank you!

Recipients:
- As above;
- Archived: BOD, Clerical Office.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOD

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

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICE JSC

PETROLIMEX

No.: 0367-2026/PTSNT-TT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, November 12, 2026

PROPOSAL

TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Amendment and supplementation of the Charter 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 PetrolimexNgheTinh Transportation and Service JSC approved by the General Meeting of Shareholders on March 31, 2025;

– Pursuant to the Proposal on the change of the Company's business lines submitted to the Board of Directors of the Group,

The Board of Directors of PTS NgheTinh respectfully submits to the General Meeting of Shareholders for consideration the amendment and supplementation of the Company's Charter, as follows.

1. Amendment of Clause 1, Article 4 of the Company's Charter: To amend Clause 1, Article 4 in connection with the review, update and supplementation of business lines in line with the new Vietnam Standard Industrial Classification under Decision No. 36/2025/QĐ-TTg of the Prime Minister and with the Company's actual business operations (as per the attached Appendix).

2. Proposal and recommendation

The GMS is requested to approve the above so that the Board of Directors can carry out the subsequent procedures in accordance with the law.

Sincerely thank you!

Recipients:
- The Company's shareholders;
- BOD, BOS, BOM;
- Archived: BOD, Clerical Office.

ON BEHALF OF THE CAPITAL REPRESENTATIVE GROUP
HEAD OF GROUP
CHAIRMAN OF THE BOD

M.S.D.N: 2900... C.T.C.P
CÔNG TY CP VẬN TẢI VÀ DỊCH VỤ PETROLIMEX NGHỆ TĨNH
P.VINH HƯNG – NGHỆ AN

Hoang Cong Thanh

APPENDIX: AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

(Attached to Proposal No.: 0367-2026/PTSNT-TT-HĐQT Re: Amendment and supplementation of the Company's Charter dated November 12, 2026)

Note: Provisions of the Charter not detailed in this Appendix remain unchanged.

Provision in the current Charter	Proposed amendment	Reason for amendment
Clause 1, Article 4: "The Company's business lines are:" and the list of current business lines under the Charter approved by the General Meeting of Shareholders on March 31, 2025.	To update Clause 1, Article 4 on the basis of: - Removing 13 business lines from the registered list; - Adding/updating 18 business lines. Details are provided in the Table of Amendments and Supplements below.	To update the Charter in line with the change of business lines considered and approved by the General Meeting of Shareholders.

DETAILED LIST OF AMENDMENTS AND SUPPLEMENTS

Business lines under the current Charter		Proposed adjusted business lines		Notes
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Wholesale of other machinery and equipment Details: Trading of specialized materials and equipment for the petroleum industry Trading of school equipment	4659			No change
Wholesale of other household products Details: Trading of books and stationery	4649			No change
Wholesale of food	4632			No change
Wholesale of agricultural raw materials (except wood, bamboo) and live animals	4620			No change
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