VIETNAM NATIONAL PETROLEUM GROUP
**PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC**

No.: 0439/2026/PTX-BB-ĐHĐCĐ

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

*Nghe An, November 12, 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
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
Location:
Date: 2026.11.13 13:05:58+07'00'
Foxit PDF Reader Version: 2026.2.1

# MINUTES OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JSC

Company name: Petrolimex Nghe Tinh Transportation and Service JSC.

Enterprise code: 2900428497.

Head office: No. 01, Lane 121, Nghe An - Xieng Khoang Street, Vinh Hung Ward, Nghe An Province.

## I. TIME, VENUE AND CONDITIONS FOR CONDUCTING THE MEETING

1. Time: The Meeting was held at 08:30 a.m. on November 12, 2026.

2. Venue: Huong Sen Hall, 2nd Floor, Vinh Plaza Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province.

3. Conditions for conducting the Meeting

Based on the List of shareholders entitled to attend the Meeting as of the record date of September 25, 2026 provided by the Vietnam Securities Depository and Clearing Corporation, the Company's total number of voting shares is 6,432,453 shares, equivalent to 6,432,453 votes.

At the time of reporting the results of the shareholder eligibility verification, there were 29 shareholders/authorized representatives in attendance, representing 4.126.198 voting shares, accounting for 64,156% of the Company's total voting shares.

The Organizing Committee confirmed that the 2026 Extraordinary GMS is eligible to proceed in accordance with the law, the Company's Charter and the Meeting Organization Regulation.

The list of shareholders/authorized representatives registered to attend the Meeting attached to these Minutes forms an integral part of these Minutes.

## II. OPENING PROCEDURES AND ORGANIZATION OF THE MEETING

### 1. Report on the results of shareholder eligibility verification

Mr. Nguyen Anh Nam - Head of IT Department, on behalf of the Organizing Committee, reported the results of the eligibility verification of shareholders attending the Meeting. Based on the report, the 2026 Extraordinary GMS of PTS Nghe Tinh is eligible to proceed.

### 2. Opening of the Meeting; introduction of the Presidium and the Secretariat

Mr. Nguyen Anh Tuan - Head of the BOD General Affairs Office carried out the opening procedures, introduced the delegates and the members of the Presidium and the Secretariat in accordance with the Meeting's Agenda.

The Presidium comprises:

- Mr. Hoang Cong Thanh - Chairman of the Board of Directors - Head of the Presidium: Chairperson of the Meeting.
- Mr. Manh Xuan Hung - Member of the BOD, Director of the Company - Member of the Presidium.

The Secretariat comprises:

- Mr. Hoang Thai Khanh Con - Deputy Head of the BOD General Affairs Office.
- Ms. Ha Thi Thuy Linh - Specialist, Finance and Accounting Department.

The Meeting agreed that the Presidium would chair the Meeting and the Secretariat would perform its duties according to the Agenda.

**3. Approval of the Vote Counting Committee**

The Chairperson presented the proposed members of the Vote Counting Committee for the Meeting's consideration, including:

- Mr. Nguyen Anh Nam - Head of IT Department - Head of the Committee.
- Mr. Tran Duc Nam - Deputy Head of Business Department - Deputy Head of the Committee.
- Mr. Thai Van Linh - Deputy Head of Technical Management Department - Member.

Voting results on the Vote Counting Committee: In favor 28 votes, accounting for 100%; Against 0 votes, accounting for 0 %; Abstain 0 votes, accounting for 0 %.

**4. Approval of the Regulation on organization and voting at the Meeting**

Mr. Nguyen Anh Nam - Head of the Vote Counting Committee presented the draft Regulation on organization and voting at the Meeting. The Chairperson asked the Meeting to vote.

Voting results: In favor 28 votes, accounting for 0%; Against 0 votes, accounting for 0%; Abstain 0 votes, accounting for 0%.

**5. Approval of the Meeting Agenda**

Mr. Manh Xuan Hung - Director of the Company, Member of the Presidium presented the draft Meeting Agenda. The Chairperson asked the Meeting to vote.

Voting results: In favor 28 votes, accounting for 100%; Against 0 votes, accounting for 0%; Abstain 0 votes, accounting for 0%.

**III. MATTERS OF THE MEETING**

**1. Proposal on the change of the Company's business lines**

Mr. Manh Xuan Hung - Director of the Company presented the Proposal on the change of the Company's business lines, requesting the Meeting to consider:

- Adding/updating 17 business lines as set out in Appendix 01 attached to the Proposal.
- Removing 13 business lines from the list of registered business lines as set out in Appendix 02 attached to the Proposal.
- Assigning the Company's Board of Directors to organize the implementation and direct the Company's Director to complete the procedures for changing the registered business lines in accordance with the matters approved by the General Meeting of Shareholders and prevailing laws.

Shareholders' discussion/comments on this matter (if any): .....

**2. Proposal on changing of head office and name of the Khanh Hoa Branch**

Mr. Manh Xuan Hung, Director of the Company, presented the Proposal on the change of name and head office of the Khanh Hoa Branch:

- To relocate the Branch's head office from No. 01 Tu Do Street, Nha Trang Ward, Khanh Hoa Province Km 9 National Highway 26, Tan An Ward, Dak Lak Province.
- To change the Branch's name from "Petrolimex Nghe Tinh Transportation and Service JSC – Petrolimex Khanh Hoa Transportation and Services Branch" to "PTS Nghe Tinh Company – Dak Lak Branch"
- The Branch's current Tax Identification Number remains unchanged.

Shareholders' discussion/comments on this matter (if any): .....

**3. Proposal on the amendment and supplementation of the Company's Charter**

Mr. Hoang Cong Thanh - Chairman of the Board of Directors, Chairperson of the Meeting presented the Proposal on the amendment and supplementation of the Company's Charter, requesting the Meeting to consider:

- Amending and supplementing Clause 1, Article 4 of the Company's Charter on business lines as set out in the Appendix attached to the Proposal.
- Other provisions of the Charter not mentioned in the Appendix remain unchanged.
- Authorizing the Board of Directors to update, consolidate, sign and promulgate the Charter on the basis of the matters approved by the General Meeting of Shareholders, and to carry out the related procedures in accordance with the law.

Shareholders' discussion/comments on this matter (if any): .....
.....

**IV. VOTING RESULTS AND APPROVED MATTERS**

The Meeting voted on the 03 matters above under the guidance of the Vote Counting Committee. The voting results were recorded as follows:

**1. Matter 01 - Approval of the Proposal on the change of the Company's business lines**

- Total votes: 28 votes.
- Valid votes: 28 votes, accounting for 100%.
- Invalid votes: 0 votes, accounting for 0%.
- In favor:28 votes, accounting for 100%.
- Against: 0 votes, accounting for 0%.
- Abstain: 0 votes, accounting for 0%.
- Result: Approved

**2. Matter 02 - Approval of the Proposal on the change of head office and name of the Khanh Hoa Branch**

- Total votes: 28 votes.
- Valid votes: 28 votes, accounting for 100%.
- Invalid votes: 0 votes, accounting for 0%.
- In favor: 28 votes, accounting for 0%.
- Against: 0 votes, accounting for 0%.
- Abstain:0 votes, accounting for 0%.

– Result: Approved

**3. Matter 03 - Approval of the Proposal on the amendment and supplementation of the Company's Charter**

– Total votes: 28 votes.
– Valid votes: 28 votes, accounting for 100%
– Invalid votes: 0 votes, accounting for 0%.
– In favor: 28 votes, accounting for 0%
– Against: 0 votes, accounting for 0%
– Abstain: 0 votes, accounting for 0%
– Result: Approved

The percentages (%) above are calculated on the total votes of shareholders/authorized representatives attending and voting at the Meeting for each matter.

## V. APPROVAL OF THE MINUTES AND RESOLUTION, AND CLOSING OF THE MEETING

1. The Secretariat read the draft Minutes and the draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.

2. The Meeting voted to approve the Minutes and the Resolution with the following results: In favor 28 votes, accounting for 100%; Against 0 votes, accounting for 100%; Abstain 0 votes, accounting for 100%.

3. The Chairperson declared the Meeting closed. The Meeting ended at 10:00 AM on the same day.

These Minutes were prepared and approved before the end of the Meeting; they were prepared in Vietnamese and are accompanied by the List of shareholders/authorized representatives registered to attend the Meeting, the Vote Counting Minutes and other relevant documents.

| SECRETARY OF THE MEETING | SECRETARY OF THE MEETING | CHAIRPERSON OF THE MEETING<br>CHAIRMAN OF THE BOARD OF DIRECTORS |
|---|---|---|
| Hoang Thai Khanh Con | Ha Thi Thuy Linh | Hoang Cong Thanh |