

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, 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. 1391/NQ-PTC dated April 28, 2025 approval of appointment of the Head of General Planning and the change of PETEC's capital representative at other companies.

3. This information was published on the company's website on April 29, 2025 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 bear the full responsibility to the law.

Attached documents:

- Resolution No. 1391/NQ-PTC dated 28/4/2025.

Recipients:

- As per to;
- BOD; BOS;
- BOM;
- Archived: Office, General Planning, NTNT (2).

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

EXECUTIVE VICE PRESIDENT



Nguyen Thu Phong

No: **001391** /NQ-PTC

Ho Chi Minh City, April 23th, 2025

RESOLUTION

Approval of appointment of the Head of General Planning and the change of PETEC's capital representative at other companies

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;*

Pursuant to The Charter of PETEC Trading and Investment Corporation;

*Pursuant to the Organizational and Personnel Management Regulations issued
under Decision No. 5807/QĐ-HĐQT dated December 4th, 2018;*

*Considering Proposal of the Chief Executive Officer No.1311/TTr-PTC dated
April 22nd, 2025 regarding the appointment of the Head of General Planning and the
change of PETEC's capital representative at other companies;*

*Pursuant to the results of the opinion survey form of the Board of Directors No.
07/PYK-TK dated April 24th, 2025 of PETEC Trading And Investment Corporation.*

RESOLVE:

Article 1. Approval of the decision on the transfer and appointment of the Head
of General Planning and the change of PETEC's capital representative at other
companies according to the Proposal of the Chief Executive Officer No. 1311/TTr-
PTC dated April 22nd, 2025 specifically as follows:

1.1. Transfer and appointment of Mr. Nguyen Hanh Hoang, Deputy Head of
Finance & Accounting Department to the position of Head of General Planning
Department.

1.2. Appointing Ms. Nguyen Thi Nhu Nhien, Deputy Head of General Planning
to replace Mr. Ho Hoang Duc as PETEC's capital representative at Petroleum Real
Estate and Engineering Joint Stock Company (PETEC LAND) managing 16.11% of
PETECLAND's charter capital, and nominating her for the position of Chairperson of
PETECLAND's Board of Directors.

1.3. Appointing Mr. Nguyen Hanh Hoang to replace Mr. Nguyen Quoc Viet as
PETEC's capital representative at PETEC Coffee Joint Stock Company (PETEC
Coffee), managing 19.37% of PETEC Coffee's charter capital; simultaneously
nominate him so that PETEC Coffee Joint Stock Company to proceed with procedures

to elect/appoint Mr. Nguyen Hanh Hoang as Board Member cum Director of PETEC Coffee.

1.4. Nominating Mr. Vu Trong Duy, expert of the General Planning Department and current member of the Supervisory Board of PETEC Coffee Joint Stock Company, for the position of Head of the Supervisory Board of PETEC Coffee Joint Stock Company.

Article 2: Assign the CEO to perform all necessary procedures related to the appointment of personnel in accordance with the law and the regulations of the Corporation.

Article 3: This Resolution shall be effective from the date of signing. The BOD, the CEO, the individuals named in Article 1, related Head of Departments and Directors of branches are responsible for implementing this Resolution.

Recipients: *jh*

- As Article 3;
- Party Committee (for report);
- BOD; BOS (for information);
- BOM (for perform);
- Organization Administration Department;
- Archived: Office, BOD. *jh*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Truong Dai Hoang