

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE

**PETROLIMEX
INSTALLATION NO.III
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 28/XL3-CBTT

HCM City, June 24, 2025

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY**

- Stock code: **PEN**

- Address: 2286 Huynh Tan Phat Street, Hamlet 3, Phu Xuan Commune, Nha Be District, Ho Chi Minh City.

- Tel.: 028.39404602 Fax: 028.39404606

- E-mail: company@penjico.vn

2. Contents of disclosure:

Petrolimex Installation Joint Stock Company No. III has signed a contract for the audit of its 2025 financial statements with CPA VIETNAM AUDITING COMPANY LIMITED

- Contract number: 85/2026/HĐKT-CPA VIETNAM-HCM
- Date of signing: 24/06/2025
- Content: Assign CPA VIETNAM AUDITING COMPANY LIMITED. to review the semi-annual financial statements and audit the financial statements of the Company for the fiscal year 2025.

3. This information has been published on the Penjico's website on June 24, 2025 at in the link www.penjico.petrokimex.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Resolution 23/XL3-HĐQT-NQ
May 29, 2025

Organization representative

Legal representative



Director
Nguyễn Ngọc Thanh