

No: **002227**/PTC-KHTH

Ho Chi Minh City, July 01, 2025

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. 2206/NQ-PTC dated June 30, 2025 approval of reappointment of Vice President.

- Decision of the Board of Directors No. 2207/QĐ-PTC dated June 30, 2025 approval of reappointment of Vice President.


3. This information was published on the company's website on July 01, 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. 2206/NQ-PTC dated 30/6/2025.
- Decision No. 2207/QĐ-PTC dated 30/6/2025.

Recipients:

- As per to;
- BOD; BOS;
- BOM;
- Archived: Office, General Planning, 
- NTNT (1).

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

EXECUTIVE VICE PRESIDENT



Nguyen Thu Phong

No: **002206**/NQ-PTC

Ho Chi Minh City, June 30th, 2025

RESOLUTION
Approval of reappointment of Vice President

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;

Pursuant to Official Letter No. 5955/DVN-TCNS dated June 27th, 2025 of PetroVietnam Oil Corporation on the reappointment of personnel;

Pursuant to the results of the opinion survey form of the Board of Directors dated June 11th, 2025 of PETEC Trading And Investment Corporation.

HEREBY RESOLVES:

Article 1. Approval of the proposal to reappoint Mr. Nguyen Thu Phong as Vice President of PETEC Trading and Investment Corporation.

Article 2. This Resolution shall be effective from the date of signing. .

Article 3. The BOD, the CEO are responsible for carrying out subsequent procedures in accordance with applicable regulations.

Recipients: 

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

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



Truong Dai Hoang

No: **002207**/QD-PTC

Ho Chi Minh City, June 30th, 2025

DECISION
Approval of reappointment of Vice President

**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 functions, responsibilities, and powers of the Board of Directors of PETEC Trading and Investment Corporation;

Pursuant to Official Letter No. 5955/DVN-TCNS dated June 27th, 2025 of PetroVietnam Oil Corporation on the reappointment of personnel;

*Pursuant to Resolution No. **002206**/NQ -PTC dated June 30th, 2025 of the Board of Directors of PETEC Trading And Investment Corporation regarding the reappointment of the Vice President.*

HEREBY DECIDES:

Article 1. To reappoint Mr. Nguyen Thu Phong as Vice President of PETEC Trading and Investment Corporation for the term 2025-2030.

Article 2. This Decision shall be effective from the date of signing.

Article 3. The BOD, the BOM, related Heads of relevant Departments, Branch Directors and Mr. Nguyen Thu Phong shall be responsible implementing this Decision in accordance with applicable regulations./.

Recipients: 

- As Article 3;
- PVOIL (for report);
- BOD; BOS (for information);
- BOM (for perform);
- Archived: Office, BOD.

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



Truong Dai Hoang