



PETROLIMEX

Ho Chi Minh City, dated October 01, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**To: State Securities Commission
Hanoi Stock Exchange**

Company : Petroleum Mechanical Stock Company

Stock code : PMS

Head office : 446 No Trang Long Street, Binh Loi Trung Ward, Ho Chi Minh City

Telephone : 028 3553 3029

Fax : 028 3553 3325

Authorized person for information disclosure: Mr. Ho Tri Luong

Telephone : 0918 263018

Type of disclosed information: ☒ 24h ☐ 72h ☐ Upon request
☐ Periodic ☐ Extraordinary

Content of disclosed information:

Pursuant to the Minutes of Meeting and the Resolution of the Board of Directors of Petroleum Mechanical Stock Company dated October 01, 2025:

Approval of the resignation letter of Mr. Dinh Viet Hoang from the position of Chairman of the Board of Directors, effective from October 01, 2025

The Board of Directors elected Mr. Doan Dac Hoc to be in charge of the Board of Directors from October 01, 2025 until the Board of Directors elects a new Chairman of the Board of Directors in accordance with regulations.

Effective date: October 01, 2025

We hereby certify that the above information is true and correct, and we take full responsibility before the law for the disclosed information.

Authorized person for
information disclosure



HO TRI LUONG