

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Name of organization : Petro Times Joint Stock Company
- Address : No. 54 Tien Phong Street, Hai An Ward, Hai Phong City.
- Tel : 0225 3625882 Fax: 0225 3625882
- Email : Info.petrotimes@gmail.com
- Stock Exchange : HNX
- Stock Code : PPT
2. Contents of disclosure: Information Disclosure on the Resolution Regarding the Approval of Related Transactions between Petro Times JSC and its Associated Companies and Related Parties.
3. This information was published on the company's website on 20/01/2026, as in the link:
<https://petrotimesgroup.com/>

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

Attached documents:

- *Resolution of the BoD*

PETRO TIMES JOINT STOCK COMPANY

LEGAL REPRESENTATIVE



Pham Van Ky