

**PETRO TIMES JOIN STOCK  
COMPANY**

No.: 19/2026/CV-PPT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hai Phong City, January 23<sup>rd</sup>, 2026*

**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 : cs@petrotimesgroup.com
  - Stock Exchange: HNX
  - Stock Code : PPT
2. Contents of disclosure: Disclosure of the Board of Directors' Resolution approving the transfer of shares in an affiliated company.
3. This information was published on the company's website on 01/23/2026, 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**



**PETRO TIMES JSC  
BOARD OF DIRECTORS**

No.: 18/2026/PPT/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Hai Phong, January 23<sup>rd</sup>, 2026*

**RESOLUTION**

**Re: Divestment of Equity Interest in Associate Company**

**BOARD OF DIRECTORS OF PETRO TIMES JSC**

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petro Times JSC;
- Pursuant to the Enterprise Registration Certificate of Petro Times Joint Stock Company, Business Code No. 0201651354, initially issued by the Hai Phong Department of Finance on October 13, 2015, and registered for the 11th amendment on July 14, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting dated January 23, 2026

**RESOLUTION:**

**Article 1: Divestment of Equity Interest in Associate Company.**

1. Approval of the divestment of share ownership in The Century Energy Development Group Joint Stock Company (Business Registration No.: 6400373159; Address: No. 116, Route 3, Trai Le Street, Le Chan Ward, Hai Phong City, Vietnam), with the following details:

- Pre-transaction shareholding: 1,470,000 shares (representing a 49% ownership stake).
- Shares to be transferred: 1,470,000 shares.
- Post-transaction shareholding: 0 shares (representing a 0% ownership stake).
- Target transfer price: VND 10,300 per share.
- Total transaction value: VND 15,141,000,000 (*In words: Fifteen billion one hundred and forty-one million Vietnamese Dong*)
- Estimated execution timeline: Quarter 1/2026.

Upon the successful completion of this transaction, The Century Energy Development Group Joint Stock Company shall cease to be an associate company of Petro Times Joint Stock Company.

2. The Chairman of the Board of Directors is hereby authorized to oversee and execute all relevant procedures, legal formalities, and documentation required to finalize the aforementioned share transfer in accordance with the law.

**Article 2: Implementation Provisions**

Members of the Board of Directors, the Board of Management, and relevant functional departments are responsible for the implementation of this Resolution.



This Resolution is effective from the signing date ./.

**Recipient:**

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

**On Behalf of the BOD**

**CHAIRMAN**



**Pham Van Ky**

