

029/NQ-HĐQT-PETAJICOHN

Ha Noi, February 4th, 2026



RESOLUTION

**Regarding the Finalize the shareholder list for the 2026 Shareholders' Meeting and
2025 Advance dividend payment**

BOARD OF DIRECTORS OF PETROLIMEX HANOI TRADING AND TRANSPORTATION JOINT STOCK COMPANY

Pursuant to Decision No.0722/1999/QĐ-BTM dated August 8, 1999 of the Ministry of Trade approving the plan for the establishment of Petrolimex Hanoi Trading and Transportation Joint Stock Company - Vietnam National Petroleum Corporation;

Pursuant to the Charter of Organization and Operation of Petrolimex Hanoi Trading and Transportation Joint Stock Company adopted by the Annual General Meeting of Shareholders on April 05, 2021;

Pursuant to the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders regarding the 2025 dividend payment plan.

Pursuant to the results of collecting opinions from the Company's Board of Directors members in writing No. 03/HĐQT-PETAJICOHN dated January 23, 2026.

RESOLVES:

Article 1. Agree finalize the shareholder list for the 2025 advance dividend payment, attendance list at the 2026 Shareholders' Meeting, the expected date for organizing the 2026 Annual Shareholders' Meeting is as follows:

1- The final registration date for the list of shareholders of Petrolimex Hanoi Trading and Transportation Joint Stock Company to attend the 2026 Annual Shareholders' Meeting and receive the 2025 advance dividend payment: expected date February 27, 2026;

2- 2025 advance dividend payment in cash is 15% per share, equivalent to 1,500 VND per share.

3- Advance dividend payment date: expected date April 10, 2026. Assign the Company Director to organize the implementation, ensuring compliance with legal regulations, the Charter, and the Company's rules and regulations.

4- Date of the 2026 Annual Shareholders' Meeting: expected date April 15, 2026.

Article 2. This Resolution is unanimously approved by 4/5 members of the Board of Directors and takes effect from the date of signing. The members of the Board of Directors and the Company Director are responsible for implementing this decision./.

Recipients:

- As per Article 2.;
- Company Supervisory Board;
- Archive: VT, BOD.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
CÔNG TY CỔ PHẦN
CÔ PHÂN
THƯƠNG MẠI VÀ VẬN TẢI
PETROLIMEX
HÀ NỘI
THÀNH PHỐ HÀ NỘI
Bùi Văn Thanh