

No: 02/TB-XLDKMT-HĐQT

Da Nang, February 27th, 2026

**NOTIFICATION**

**On record date to exercise right of the 2026 Annual General Meeting of Shareholders.**

To: Vietnam Securities Depository and Clearing Corporation

- Issuer's Name : Mien Trung Petroleum Construction Joint Stock Company
- Trading name : Mien Trung Petroleum Construction Joint Stock Company
- Head Office Address : 3rd Floor, Shome Building – 186, 30th April Street, Hoa Cuong Ward, Da Nang City
- Telephone: 0236.3635888 Fax: 0236.3635777

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of shareholders for the following securities:

Securities name : Mien Trung Petroleum Construction Joint Stock Company  
Securities code : PXM  
Typer of securities : common stock  
Far value : 10.000 vnd  
Trading platform : UPCOM  
Record date : March 20, 2026

**1. Reason and Purpose:** Attending the 2025 Annual General Meeting of Shareholders.

**2. Specific content :**

Execution rate: 01 share – 01 voting right

- Time: April 28, 2026

- Meeting venue: Announced later in the Invitation Letter

- Meeting agenda: Approve issues within the decision – making authority of the General Meeting of Shareholders.

- We request VSDC to Prepare and send to our Company a list of Shareholders on the last registration date mentioned above to the following address:

Address to receive list of shareholders (hard copy): Mien Trung Petroleum Construction Joint Stock Company- 3rd Floor, Shome Building – 186, 30th April Street, Hoa Cuong Ward, Da Nang City.

We commit that the information about the list of shareholders will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible under the law if there is any violation.

**Recipient:**

- As above;
- State Securities Commission;
- Ha Noi Stock Exchange;
- BOD, SB;
- Filed: Admin.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



Nguyen Dinh Phuoc

**VIET NAM OILS AND GAS CONSTRUCTION  
JOINT STOCK CORPORATION  
MIEN TRUNG PETROLEUM CONSTRUCTION  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Số: 06/ XLDKMT-CBTT

Da Nang, February 27th, 2026

V/v: The organization of the Annual General Meeting of  
Shareholder for 2026.

To: - The State Securities Commission  
- Ha Noi Stock Exchange

Organization name : Mien Trung Petroleum Construction Joint Stock Company  
Securities Code : PXM  
Address of head office : 3rd Floor, Shome Building-186, 30 thang 4 street, Hoa  
Cuong Ward, Da Nang city  
Telephone : 0236.3635.888  
Fax : 0236.3635.777  
Spokesman : Mrs Huynh Le Le Diem – Chief Accountant  
Information disclosure type : 24h  
Contents of information : On 2026 Annual General Meeting of Shareholder  
disclosure

The website's address of the disclosure: This information was publish on the  
company's website, as in link: [http:// www.pvcmt.vn](http://www.pvcmt.vn)

We hereby cerlity that the information provided is true and correct and we will bear  
the fill responsibility to the law.

**Recipients:**

- As stated above;
- BOD, BOS;
- Archived: Admin, BOD

**Attached:**

Resolution No 05 /NQ-XLDKMT-HDQT date  
27/2/2026.

**Authorized Person for Information Disclose**



**Huynh Le Le Diem**

No:05/XLDKMT- HDQT  
V/v: Approving the plan to organize the Annual  
General Meeting of Shareholders 2026.

Da Nang, February 27th ,2026

RESOLUTION  
On 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

*Pursuant to Securities Law No.54/2019/QH14 dated November 26,2019;*  
*Pursuant to Law No.56/2024/QH15 dated November 29,2024;*  
*Pursuant to Enterprises Law No.59/2020/QH14 dated June 17,2020;*  
*Pursuant to the Company Charter approved by the Annual General Meeting of*  
*Shareholders of Mien Trung Petroleum Construction Joint Stock Company on May 12,2023;*  
*Pursuant to Minutes of Meeting No. 02/BBH-XLDKMT-HDQT dated February 26th,*  
*2026 of the Board of Directors of Central Petroleum Construction Joint Stock Company on*  
*Approval of the plan to organize the 2026 Annual General Meeting of Shareholders,*

**Article 1.** Approving the plan to organize the Annual General Meeting of Shareholders 2025, as follows:

**1. Time:**

1<sup>st</sup> time: Expected date: April 28,2026.

2<sup>nd</sup> time: Expected date: May 8,2026 (*in case the 1<sup>st</sup> Annual General Meeting of Shareholders is not held successfully*).

3<sup>rd</sup> time: Expected date: May 15,2026(*in case the 2<sup>nd</sup> Annual General Meeting of Shareholders is not held successfully*).

**2. Shareholder record date:**

- Last registration date: March 20, 2026.

- Ex- dividend date: March 19, 2026.

**3. Location:** Meeting room of Mien Trung Petroleum Construction Joint Stock Company.

**4. Execution rate:** 01 share: 01 voting right.

**5. Content:**

5.1. Report on business performance in 2025 and Plan for 2026, implementation solutions.

5.2. Report of the Board of Directors on management and performance of Board of Directors in 2025, and plan direction of operations in 2026.

5.3. Report of the Board of Supervisors in 2025 and Plan for 2026.

5.4. Report of Financial statements for 2025.

5.5. Report of selecting Financial statements for 2026.

5.6. Report of dividend in 2025.

5.7. Report on remuneration of the Board of Directors and the Board of Supervisors in 2025 and remuneration of the Board of Directors and the Board of Supervisor for 2026.

5.8. Other contents under the authority of the General Meeting of Shareholders.



6. Assign the Organizing Committee of the 2026 Annual General Meeting of Shareholders to carry out the necessary procedures to prepare and organize the General Meeting of Shareholders in accordance with the provisions of the Company's Charter and current laws.

**Article 2.** The Resolution takes effect from the date of signing.

Members of the Board of Directors, Directors, Heads of departments in the Company, and relevant individuals are responsible for implementing this Resolution./.

**Recipient:**

- As Article 2;
- Petrocons;
- Supervisory Board, Director;
- State Securities Commission;
- Ha Noi Stock Exchange;
- Filed: Admin.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyễn Đình Phước**

