



**PETROLEUM REAL ESTATE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 19/TB-PVL

Hanoi, March 02, 2026

EXTRAORDINARY DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Petroleum Real Estate Joint Stock Company

Stock code: PVL

Head office: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong Street, Thanh Xuan Ward, Hanoi City.

Telephone: 024.37856969

E-mail: tchc@vpr.vn

2. Contents of information disclosure: Resolution No. 03/NQ-HĐQT dated 02/03/2026 of the Board of Directors of Petroleum Real Estate Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on 02/03/2026 at: <https://vpr.vn> (*INVESTOR RELATIONS → GENERAL MEETING OF SHAREHOLDERS*).

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

Attachments:

- Resolution No. 03/NQ-HĐQT dated 02/03/2026;

INFORMATION DISCLOSURE

OFFICER

Pham Thi Bich Thuy

No. 03/NQ-HDQT

Hanoi, March 02, 2026

BOARD RESOLUTION

Re: Convening the 2026 Annual General Meeting of Shareholders.

**BOARD OF DIRECTORS OF PETROLEUM REAL ESTATE JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17/06/2020;

Pursuant to the Charter of organization and operation of PETROLEUM Real Estate Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 02/BB-HDQT dated 27/02/2026.

RESOLUTION:

Article 1. The Board of Directors approves the convening of the 2026 Annual General Meeting of Shareholders, specifically as follows:

- Time: 09:00, 21/04/2026 (1st time)

+ The Second General Meeting of Shareholders: 09h00' Date 22/04/2026 (If the first meeting fails to meet quorum)

+ The Third General Meeting of Shareholders: 09:00 on 23/04/2026 (If the second meeting fails to meet quorum)

- Venue: Conference Hall of Thanh Tri Garment Joint Stock Company, Lot 1-CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Thanh Tri District, Hanoi City.

- Participants: Participants: All shareholders are entitled to attend the 2026 Annual General Meeting of Shareholders according to the list of securities holders consolidated by the Vietnam Securities Depository and Clearing Corporation ("VSDC") under No. VNMEETVSDP011321/VSDPVLXX dated 25/02/2026, with the last registration date: 23/02/2026.

- Contents of the meeting Contents under the authority of the 2026 Annual General Meeting of Shareholders (AGM) and other contents under the authority of the General Meeting of Shareholders as prescribe.

Article 2: The General Director of the Company is assigned to direct and assign the Company's Departments/Divisions to prepare documents and perform necessary tasks to serve the organization of the 2026 Annual General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of signing.



Members of the Board of Directors, the Board of Management, Departments/Divisions, Units and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- The Supervisory Board (for information);
- Board of Directors' archives.

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN**



Nguyen Viet Dung

