

No: *DP* /2026/PTC -TCHC
Re: *List of shareholders eligible to
attend the Annual General Meeting
of Shareholders 2026*

Nghệ An, date 04 month 03 year 2026

NOTICE

**(The record date for attending the Annual General Meeting of
Shareholders 2026)**

**To: - Vietnam Securities Depository and Clearing Corporation
- Hanoi Stock Exchange**

Issuing Organization Name: **Phuong Dong Petroleum Tourism Joint Stock
Company**

Trading name: **Phuong Dong Petroleum Tourism Joint Stock Company**

Head office Main: **218 Le Duan Street, Truong Vinh Ward, Nghe An Province**

Tel: **02383 562 299**

Fax: **02383 562 562**

Trading floor: **UPCOM**

Hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date for the following securities:

- Stock Name: **Shares of Phuong Dong Petroleum Tourism Joint Stock
Company**
- Securities code: **PDC**
- ISIN code: **VN000000PDC2**
- Securities type: **Common stock**
- Trading par value: **VND 10,000/share (Ten thousand VND/share)**
- Last registration date: **March 31, 2026.**

**We kindly request VSDC to generate and send the list of securities
holders on the record date via the electronic portal of VSDC.**

1. Reason and purpose: **Organize the 2026 Annual General Meeting of
Shareholders.**

2. Specific content:

- **Organize the 2026 Annual General Meeting of Shareholders;**
- **Implementation ratio**
 - + **For common shares: 01 share - 01 voting right**
 - + **For preferred shares: None**
- **Implementation time: Expected on April 28, 2026.**
- **Implementation location: Muong Thanh Phuong Dong Hotel - No. 02 - Truong
Thi Street, Truong Vinh Ward, Nghe An Province.**



- Meeting content:

- + Report on business results in 2025 and business plan in 2026;
- + Report on the activities of the Board of Directors in 2025 and the operation plan in 2026;
- + Report of the Board of Supervisors in 2025 and the operation plan in 2026;
- + Audited financial report in 2025 and the selection of an auditor in 2026.
- + Approval of remuneration of the Board of Directors/Board of Supervisors in 2025 and remuneration plan of the Board of Directors/Board of Supervisors in 2026;
- + Other tasks under the authority of the General Meeting of Shareholders.

We commit that the information about the owners in the list will be used for the right purposes and in compliance with the regulations of VSDC. Our company will be fully responsible before the law if there are any violations./.

Recipients:

- As above
- State Securities Commission (for reporting)
- Hanoi Stock Exchange (for reporting)
- Board of Directors (for reporting)
- File: VT, Company Secretary.

**Legal Representative
DIRECTOR**



Thai Hong Nha



Attached documents:

Board of Directors' Resolution on organizing the 2026 Annual General Meeting of Shareholders.

No. *04* /2026/NQ -/HĐQT

Nghe An, March 04, 2026,

RESOLUTION

**Regarding: Plan to organize the 2026 annual general meeting of shareholders
Phuong Dong Petroleum Tourism Joint Stock Company**

**BOARD OF MANAGEMENT
PHUONG DONG PETROLEUM TOURISM JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam Socialist Republic of Vietnam approved on June 17, 2020;

Pursuant to the Charter of Phuong Dong Petroleum Tourism Joint Stock Company approved by the General Meeting of Shareholders on January 21, 2008, amended for the sixth time on April 26, 2023;

Pursuant to the results of the summary of the voting ballots of the members of the Board of Directors of Phuong Dong Petroleum Tourism Joint Stock Company.

RESOLUTION:

Article 1. Approving the plan to organize the Annual General Meeting of Shareholders of Phuong Dong Petroleum Tourism Joint Stock Company in 2026 as follows:

1. Expected time: April 28, 2026;
2. Last registration date to close the list of shareholders: March 31, 2026;
3. Venue: Muong Thanh Phuong Dong Hotel - No. 2, Truong Thi Street, Truong Vinh Ward, Nghe An .

Article 2. Based on the content approved in Article 1 of this Resolution, the Company Director is assigned to organize and carry out tasks related to the organization of the Company's 2026 Annual General Meeting of Shareholders, in compliance with current regulations of the State and the Company's Charter.

Article 3. Members of the Board of Directors, the Company Director, Heads of Departments, Directors of affiliated units are responsible for implementing this Decision./.

Recipients:

As in Article 3;

- PTC Supervisory Board (for information);
- File: VT, Company Secretary.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Do Trung Kien