

No.: 0059/PMS-KTTV

*Ho Chi Minh City, March 9, 2026*

**PERIODIC INFORMATION DISCLOSURE OF FINANCIAL STATEMENTS**

To: Hanoi Stock Exchange

In accordance with the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Petroleum Mechanical Stock Company has disclosed its audited financial statements for 2025 to the Hanoi Stock Exchange as follows:

1. Company Name: Petroleum Mechanical Stock Company

- Stock Code: PMS
- Headquarters: 446 No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City
- Tel: (84.8) 35533325 – 35533597 Fax: (84.8) 35533029
- Email: None Website: <https://pms.petrolimex.com.vn>

2. Disclosed Information:

- Financial statements for 2025:

☒ Separate financial statement (Parent company has no subsidiaries and the parent company's superior accounting unit has direct units);

☒ Consolidated financial statement (Parent company has subsidiaries);

☐ Combined financial statement (Parent company has accounting units directly under its management).

- Cases requiring explanation of reasons:

+ Auditor issues a non-fully unqualified opinion on the financial statement (for audited financial statements):

☐ Yes

☒ No

Explanation document in case of "Yes":



☐ Yes

☒ No

+ After-tax profit in the reporting period differs from the audited figures by 5% or more, or changes from loss to profit or vice versa (for audited financial statements):

☐ Yes

☒ No

Explanation document in case of "Yes":

☐ Yes

☒ No

+ Profit after corporate income tax in the income statement for the reporting period changes by 10% or more compared to the same period last year:

☒ Yes

☐ No

Explanation document in case of "Yes":

☒ Yes

☐ No

+ After-tax profit in the reporting period results in a loss, changing from profit in the same period last year to a loss, or vice versa:

☐ Yes

☒ No

Explanation document in case of "Yes":

☐ Yes

☒ No

This information has been disclosed on the company's website on March 9, 2026, at the following link: <https://pms.petrolimex.com.vn>

### 3. Report on transactions with a value of 35% or more of total assets in 2025.

- Transaction content: Purchase of petroleum products for business operations according to the Petroleum Product Trading Certificate No. 387-TNPP/QD-BCT dated January 6, 2021, issued by the Ministry of Industry and Trade.
- Transaction value ratio/total asset value of the company (%) (based on the most recent financial statement): 46.1%.
- Completion date of the transaction: As per contract No. 02511000/2025/HĐTNPP signed on November 10, 2025. The petroleum



purchase and sale contract between Petrolimex Saigon and Petroleum Mechanical Stock Company. The contract is effective from November 12, 2025, until November 12, 2030.

We hereby commit that the information disclosed above is true and accurate, and we fully take responsibility before the law for the content of the disclosed information.

***Attached Documents:***

- *Separate and consolidated financial statements for 2025 have been audited.*
- *Explanatory document.*

**Organization representative**

Legal representative/ Authorized person for information disclosure



PHÓ GIÁM ĐỐC  
*Hồ Trí Lượng*

