

**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: 15/ XLDKMT-CBTT

Da Nang, March 25th, 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 : Extraordinary
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>

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 07 /NQ-XLDKMT-HDQT date
25/3/2026.*

Authorized Person for Information Disclose



Huynh Le Le Diem

No:07/XLDKMT- HDQT
V/v: Approving the plan to organize the Annual
General Meeting of Shareholders 2026.

Da Nang, March 25th ,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 Proposal No. 05/TTr-XLDKMT-BTC dated February 12, 2026 of the
Organizing Committee of the Annual General Meeting of Shareholders on the Plan to organize
the Annual General Meeting of Shareholders in 2026;
Pursuant to Proposal No. 06/TTr-XLDKMT-BTC dated March 23, 2026 of the
Organizing Committee of the Annual General Meeting of Shareholders on changing the plan to
organize the Annual General Meeting of Shareholders in 2026;
Pursuant to the Summary Report of Opinion Form No. 06/BBH-XLDKMT-HDQT dated
March 24, 2026 of the Board of Directors of Central Petroleum Construction Joint Stock
Company on Approving the plan to organize the Annual General Meeting of Shareholders in
2026,

Article 1. Approving the plan to organize the Annual General Meeting of Shareholders 2026, as follows:

1. Time:

- 1st time: Expected date: May 15th,2026.
2nd time: Expected date: May 18th,2026 (in case the 1st Annual General Meeting of Shareholders is not held successfully).
3rd time: Expected date: May 22nd,2026(in case the 2nd Annual General Meeting of Shareholders is not held successfully).

2. Shareholder record date:

- Last registration date: April 17th, 2026.
- Ex- dividend date: April 16th, 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;
- BOD,BOS;
- State Securities Commission;
- Ha Noi Stock Exchange;
- Filed: Admin.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Dinh Phuoc

