
No:

Hanoi, 2nd April 2026



PETROLIMEX

Ref: *Disclosure of information regarding the resignation letter of PLC Board member*

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Information disclosure company

- Name of organization: PETROLIMEX PETROCHEMICAL CORPORATION
- Security code: PLC
- Head office: 18th&19th Floors, No.229 Tay Son Street, Kim Lien Ward, Hanoi, Vietnam
- Tel: (84-24) 38513205 Fax: (84-24) 38513207

2. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance, guiding information disclosure on the securities market.

On April 2, 2026, Petrokimex Petrochemical Corporation received the resignation letter of Mr. Nguyen Thanh Khuong, Member of the Board of Directors of PLC for the 2024–2029 period.

Petrokimex Petrochemical Corporation hereby discloses this information to the State Securities Commission of Vietnam and the Hanoi Stock Exchange, and makes the information publicly available in accordance with prevailing regulations.

Recipients:

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

- Above;
- File: VT, TCKT

Phường Thảo Hiền