



PETROLEUM REAL ESTATE  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 34/TB-PVL

Hanoi, April 10, 2026

EXTRAORDINARY DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Petroleum Real Estate Joint Stock Company  
Stock code: PVL  
Head Office Address: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi City.  
Telephone: 024. 37856969  
E-mail: [tchc@vpr.vn](mailto:tchc@vpr.vn)
2. Disclosure contents: The Company corrects the documents of the 2026 Annual General Meeting of Shareholders, specifically as follows:
- 2.1. Correction of the Appendix on Amendments and Supplements to Article 23 – the Company’s Charter



Disclosed documents		Correction Document	
<b>Clause 4, Article 23:</b>  <i>- There is no separate provision regarding cases where a member of the Board of Directors submits a resignation letter.</i>  <i>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting votes of all shareholders attending and voting at the meeting, except for the cases specified in Clauses 3 and 5 of this Article and Clauses 4 and 6, Article 148 of the Law on Enterprises.</i>	<b>Clause 4 of Article 23 is added:</b>  <i>- In the event that a member of the Board of Directors submits a resignation letter, the approval of such resignation shall be adopted if approved by more than 50% of the total voting votes of shareholders attending and voting at the meeting, <b>except where this Charter provides for a higher threshold.</b></i>  <i>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting votes of all shareholders attending and voting at the meeting, except for the</i>	<b>Clause 4, Article 23:</b>  <i>- There is no separate provision regarding cases where a member of the Board of Directors submits a resignation letter.</i>  <i>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting votes of all shareholders attending and voting at the meeting, except for the cases specified in Clauses 3 and 5 of this Article and Clauses 4 and 6, Article 148 of</i>	<b>Clause 4 of Article 23 is added:</b>  <i>- In the event that a member of the Board of Directors submits a resignation letter, the approval of such resignation shall be adopted if approved by more than 50% of the total voting votes of shareholders attending and voting at the meeting.</i>  <i>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting votes of all shareholders attending and voting at the meeting, except for the cases specified in</i>

	cases specified in Clauses 3 and 5 of this Article and Clauses 4 and 6, Article 148 of the Law on Enterprises.	the Law on Enterprises.	Clauses 3 and 5 of this Article and Clauses 4 and 6, Article 148 of the Law on Enterprises.
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## 2.2. Correction of the numbering in Article 23 of the entire Charter:

Disclosed documents	Correction Document
<p>4. In the case where a member of the Board of Directors submits a resignation letter, the acceptance of such resignation shall be approved if more than 50% of the total voting shares of shareholders attending and voting at the meeting vote in favor.</p> <p>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting shares of all shareholders attending and voting at the meeting, except for cases specified in Clauses 3 and 5 of this Article and Clauses 4 and 6 Article 148 of the Law on Enterprises.</p> <p>1. The election of members of the Board of Directors and the Board of Supervisors shall be conducted by cumulative voting, whereby each shareholder has a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors or Supervisors, and shareholders may allocate all or part of their votes to one or several candidates. Elected candidates shall be determined based on the number of votes from highest to lowest until the required number of members as prescribed in the Company's Charter is met. In case two or more candidates receive the same number of votes for the final position, a re-election shall be conducted among those candidates or selection shall be made in accordance with the election regulations.</p> <p>2. Resolutions of the General Meeting of Shareholders adopted by 100% of the total voting shares shall be lawful and effective</p>	<p>4. In the case where a member of the Board of Directors submits a resignation letter, the acceptance of such resignation shall be approved if more than 50% of the total voting shares of shareholders attending and voting at the meeting vote in favor.</p> <p>- Other resolutions shall be adopted if approved by shareholders holding more than 50% of the total voting shares of all shareholders attending and voting at the meeting, except for cases specified in Clauses 3 and 5 of this Article and Clauses 4 and 6 Article 148 of the Law on Enterprises.</p> <p>5. The election of members of the Board of Directors and the Board of Supervisors shall be conducted by cumulative voting, whereby each shareholder has a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors or Supervisors, and shareholders may allocate all or part of their votes to one or several candidates. Elected candidates shall be determined based on the number of votes from highest to lowest until the required number of members as prescribed in the Company's Charter is met. In case two or more candidates receive the same number of votes for the final position, a re-election shall be conducted among those candidates or selection shall be made in accordance with the election regulations.</p> <p>6. Resolutions of the General Meeting of Shareholders adopted by 100% of the total voting shares shall be lawful and effective</p>



<p>even if the procedures for convening the meeting and adopting such resolutions are not in compliance with the Law on Enterprises and the Company's Charter.</p> <p>3. Resolutions of the General Meeting of Shareholders must be notified to shareholders entitled to attend the meeting within 15 days from the date of adoption; in case the Company has a website, such notification may be replaced by posting on the Company's website.</p>	<p>even if the procedures for convening the meeting and adopting such resolutions are not in compliance with the Law on Enterprises and the Company's Charter.</p> <p>7. Resolutions of the General Meeting of Shareholders must be notified to shareholders entitled to attend the meeting within 15 days from the date of adoption; in case the Company has a website, such notification may be replaced by posting on the Company's website.</p>
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3. This information was disclosed on the Company's website on April 10, 2026, at: <https://vpr.vn> (*INVESTOR RELATIONS-> GENERAL MEETING OF SHAREHOLDERS*).

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Attachments:**

- Documents for the 2026 Annual General Meeting of Shareholders

**INFORMATION DISCLOSURE**

**OFFICER**



**Pham Thi Bich Thuy**

