

NGHE AN PETROLEUM INVESTMENT
AND TRADING JOINT STOCK COMPANY
No.: 15/2026/TB.PVIT_THQ

SOCIALIST REPUBLIC OF VIETNAM
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Nghe An, April 14, 2026

NOTICE

**(Regarding the record date to exercise the right
to attend the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Nghe An Petroleum Trading and
Investment Joint Stock Company

Transaction Name: PVIT

Headquarters: 24th Floor – Nghe An Petroleum Building, No. 7 Quang
Trung Street, Thanh Vinh Ward, Nghe An Province

Telephone: 02383 586696 Fax:

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of owners for the following security:

- Security Name: **Shares of Nghe An Petroleum Investment and Trading Joint Stock Company**
- Ticker Symbol: **PXA**
- Type of Security: **Common shares**
- Par Value: **10,000 VND**
- Trading Floor: **UPCOM**
- Record Date: **May 5, 2026**

1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders (AGM).

2. Specific Content:

- Execution Rate: 1 share – 1 voting right.
- Execution Time: The Company will announce this later (*Notice will be sent to shareholders' addresses and posted on the company website*).
- Location: Meeting Room, 24th Floor, Office Tower, Nghe An Petroleum Building, No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
- Meeting Agenda:
 - Report on 2025 business results and the 2026 plan;

- Approval of the 2025 audited financial statements;
- Report on the Board of Directors' (BOD) activities in 2025;
- Report on the Supervisory Board's activities for the 2025 term;
- Selection of the auditing firm for the 2026 financial statements;
- Remuneration plan for the BOD and Supervisory Board in 2026;
- Additional election of BOD members as proposed by major shareholders;
- Other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange
(for information disclosure);
- Archived: Office, Admin.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Luong Son