

No: 208/CV-DOBC

HCM City, April 15, 2026

INFORMATION DISCLOSURE

Regarding: Supplementing the documents for the 2026 Annual General Meeting

To:

- State Securities Commission;
- Ha Noi Stock Exchange.

1. Organization name: Petroleum Pipeline & Tank Construction Company (DOBC)
2. Stock code: PXT
3. Head office address: 35G, 30/4 Street, Ward Tam Thang, Ho Chi Minh City
4. Telephone: (0254) 3835 888 Fax: (0254) 3835 884
5. Information disclosure implementer: **Mr. Mai Dinh Bao** – Deputy Director
6. Address: 35G 30/4 Street, Ward Tam Thang, Ho Chi Minh City
7. Mobile phone: 0903.901.373 Fixed phone (Office): (0254) 3835 888
Fax: (0254) 3835 884
8. Type of information disclosure: request ☐ unusual ☒ periodic ☐
9. Content of information disclosure:
Petroleum Pipeline & Tank Construction Joint Stock Company announces regarding:
Supplementing the documents for the 2026 Annual General Meeting, specifically as follows:
 - Preposal for the election of additional members to the Supervisory Board;
 - Regulations for the supplementary election of members of the Supervisory Board at the 2026 Annual General Meeting of Shareholders;
 - Announcement of nominations for the Supervisory Board;
10. This information was published on the Company's website on April 15, 2026 at the following link: <http://www.dobc.vn/quan-he-co-dong/cong-bo-thong-tin>

We commit that the above disclosed information is true and take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Information disclosure on Eoffice and the Company's Website;
- Archive AD.

**IMPLEMENTER
INFORMATION DISCLOSURE**



Mai Dinh Bao

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
PETROLEUM PIPELINE & TANK
CONSTRUCTION COMPANY

No.: /TTr - HĐQT

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Ho Chi Minh City,, 2026

DRAFT

PROPOSAL

Re: Approval of the supplementary election of a member of the Board of Supervisors Petroleum Pipeline & Tank Construction Company

To: General Meeting of Shareholders
Petroleum Pipeline & Tank Construction Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of the Petroleum Pipeline & Tank Construction Company (DOBC) approved by the General Meeting of Shareholders on June 30, 2021;

Currently, Ms. Nguyen Thi Phuong – Head of the Board of Supervisors of DOBC for the 2021-2026 term has completed her term as a member of the Board of Supervisors in accordance with regulations. Therefore, the Board of Directors of DOBC respectfully submits to the General Meeting of Shareholders for consideration the supplementary election of a member of the Board of Supervisors for the 2026-2031 term, specifically as follows:

1. Number of members of the Board of Supervisors to be elected: 01 member.

2. Criteria and conditions for election as a member of the Board of Supervisors:

- The candidate for the Board of Supervisors must meet the criteria and conditions stipulated in Clause 1, Clause 2, Article 169 of the Law on Enterprises, and Clause 2, Article 37 of the Company Charter.

- The candidate is a shareholder who self-nominates or is nominated by a shareholder/group of shareholders in accordance with the Regulations on the supplementary election of members of the DOBC Board of Supervisors at the 2026 Annual General Meeting of Shareholders.

3. List of candidates for election as members of the Board of Supervisors for the 2026-2031 term:

- The list of candidates is compiled from those who meet the above criteria and conditions and have complete dossiers in accordance with the Regulations on the supplementary election of members of the DOBC Supervisory Board at the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- As above;
- BOD, BOS, BOMt
(for information);
- Archived: AD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Ho Sy Hoang

Ho Chi Minh City, April , 2026

DRAFT

REGULATIONS
ON THE SUPPLEMENTARY ELECTION OF MEMBERS OF THE BOARD OF SUPERVISORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PETROLEUM PIPELINE & TANK CONSTRUCTION COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;

Pursuant to the Charter of Organization and Operation of Petroleum Pipeline & Tank Construction Company, approved by the Annual General Meeting of Shareholders on June 30, 2021;

The 2026 Annual General Meeting of Shareholders (AGM) of Petroleum Pipeline & Tank Construction Company (DOBC) shall conduct the supplementary election of members of the Board of Supervisors in accordance with the following provisions:

Article 1. Principles and subjects of the election

1. Election principles:

- The election shall be conducted in accordance with the law, the Charter, and the provisions of these regulations to ensure democracy and the legitimate rights of all shareholders.
- The election shall be conducted openly by secret ballot.

2. Subjects of the election: Shareholders owning voting shares or authorized representatives with voting rights (according to the list finalized by the Vietnam Securities Depository and Clearing Corporation on March 23, 2026) present at the 2026 Annual General Meeting of Shareholders.

Article 2. Standards and conditions for members of the Board of Supervisors

Members of the Board of Supervisors must satisfy the following standards and conditions: *(Pursuant to Clause 1, Article 169 of the Law on Enterprises No. 59/2020/QH14, and Clause 2, Article 37 of the Company Charter).*

a) Not being subject to the restrictions specified in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14 and Clause 2, Article 37 of the Company Charter;

b) Having been trained in one of the following majors: economics, finance, accounting, auditing, law, business administration, or a major relevant to the company's business operations;

c) Not being a person with family relationships with members of the Board of Directors, the Director, or other managers;

d) Not being a manager of the company; it is not required to be a shareholder or an employee of the company, unless otherwise provided by the Company Charter;

e) Other standards and conditions as prescribed by relevant laws and the Company Charter.

In addition to the standards and conditions specified in this Article, members of the Board of Supervisors as prescribed in Point b, Clause 1, Article 88 of the Law on Enterprises No. 59/2020/QH14 must not be persons with family relationships with managers of the company and the parent company; representatives of the company's capital, or representatives of state capital at the parent company and the company.

Article 3. Nomination of candidates for the Board of Supervisors and the number of members to be elected

a. Right to nominate:

Shareholders or groups of shareholders owning 10% or more of the total common shares have the right to nominate members to the Board of Supervisors.

b. Allocation of the number of candidates when exercising the right to nominate:

Shareholders or groups of shareholders holding from 10% to less than 20% of total voting shares have the right to nominate one (01) candidate; from 20% to less than 30% have the right to nominate a maximum of two (02) candidates; and from 30% or more have the right to nominate the full number of candidates (03 candidates).

c. Number of members of the Board of Supervisors to be additionally elected: 01 member

d. Term of office for members of the Board of Supervisors: 5 years

Article 4. Dossier for candidacy and nomination for the Board of Supervisors

- Candidacy application or Nomination application for the position of member of the Board of Supervisors by an individual;

- Nomination application for the position of member of the Board of Supervisors and Meeting Minutes for a group of shareholders;

- Curriculum vitae (according to the template);

- Certified copy of ID card/passport;

- Certified copies of professional degrees and certificates.

Article 5. Election method

- The election of members of the Board of Supervisors shall be conducted by cumulative voting, openly and by direct secret ballot.

- Each shareholder or authorized representative attending the meeting shall be issued one ballot to elect members of the Board of Supervisors. The ballot shall state: Shareholder Code, Shareholder Name, Number of shares owned or represented, Total number of voting rights, and the List of candidates. (*Total voting rights = Number of voting shares (including owned and represented shares) x number of candidates*).

- Shareholders have the right to accumulate all their voting rights for one or several candidates.

Example:

The number of members expected to be elected to the Board of Supervisors is 01, and the number of candidates is 03.

Shareholder Nguyen Van A holds (including owned and authorized) 1,000 voting shares. In this case, shareholder Nguyen Van A has a total of: $1,000 \times 3 = 3,000$ voting rights.

Shareholder Nguyen Van A may accumulate votes in the following ways:

- **Option 1:** Accumulate all **3,000** voting rights for 01 candidate of the shareholder's choice.

- **Option 2:** Divide the **3,000** voting rights equally among 03 candidates (equivalent to 1,000 voting rights per candidate for shareholder Nguyen Van A).

- **Option 3:** Shareholder Nguyen Van A has the right to distribute his/her **3,000** voting rights among 03 candidates in different proportions, provided that the total number of voting rights for all those candidates does not exceed **3,000**.

Article 6. Ballots and marking of ballots

- The list of candidates for the Board of Supervisors shall be arranged in alphabetical order by name, with the full name written on the ballot.

- Ballots are issued by the 2026 AGM Organizing Committee and are printed uniformly with the total number of voting rights stated.

- Shareholders or authorized representatives shall be issued ballots for the Board of Supervisors based on their attendance code (owned and authorized).

- In case of errors, the shareholder shall request the Vote Counting Committee to exchange for a new ballot.

- Shareholders shall conduct the election for a maximum of **01 member to the Board of Supervisors**.

- Shareholders, with the total voting rights stated on the ballot, shall allocate their voting rights to one, several, or all candidates on the list of candidates for the Board of Supervisors.

- If a shareholder does not vote for a certain candidate, they shall cross out the box for that candidate's number of votes.

- On each ballot, when a shareholder chooses to vote for a candidate for the Board of Supervisors, the shareholder shall record the number of their voting rights assigned to that candidate. The total number of voting rights assigned by the shareholder to all candidates must not exceed the number of voting rights recorded on the ballot.

Article 7. Cases of invalid ballots

- Ballots not issued by the 2026 AGM Organizing Committee.
- Ballots showing signs of erasure, alteration, or addition of other names (*In case of errors, the ballot must be exchanged for a new one and the old one destroyed*);
- The total number of voting rights assigned to all candidates is higher than the total number of voting rights of the shareholder (including owned and represented) recorded on the ballot;
- Ballots crossing out all candidates.

Article 8: Vote Counting Committee, voting and vote counting principles

**** Vote Counting Committee:***

- The Vote Counting Committee is nominated by the Presidium and approved by the AGM;
- The Vote Counting Committee is responsible for: Counting votes on matters approved by the Meeting; guiding shareholders on the election method; distributing ballots; counting votes and announcing election results before the Meeting.
- Members of the Vote Counting Committee must not be named in the list of candidates for the Board of Supervisors.

**** Voting and vote counting principles:***

- The Vote Counting Committee shall inspect the ballot box in the presence of shareholders;
- Voting shall begin once the distribution of ballots is completed and end when the last shareholder casts their vote into the ballot box;
- Vote counting shall be conducted immediately after the voting concludes;
- The vote counting results shall be recorded in minutes and announced by the Head of the Vote Counting Committee before the Meeting.

Article 9. Principles for election to the Board of Supervisors

- Members of the Board of Supervisors are elected based on the number of votes received, from highest to lowest, until the required number is reached.
- In case there are 02 or more candidates receiving the same number of votes for the final position, a re-election shall be conducted among those candidates with the same number of votes.

Article 10. Complaints regarding election results

Complaints regarding the election and vote counting shall be resolved by the Chairperson of the Meeting and recorded in the Meeting minutes.

Article 11. Effectiveness

These regulations consist of 11 articles, read publicly before the 2026 Annual General Meeting of Shareholders, and put to a vote by all shareholders for approval before the election is conducted.

Recipients:

- DOBC AGM;
- Archived: AD, BOD, BOS

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Ho Sy Hoang

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
**PETROLEUM PIPELINE &
TANK CONSTRUCTION COMPANY**

No.: 07/TB - HĐQT

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Ho Chi Minh City,, 2026

ANNOUNCEMENT

**Re: Nomination of members to the Board of Supervisors
Petroleum Pipeline & Tank Construction Company**

To: Shareholders of Petroleum Pipeline & Tank Construction Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of Organization and Operation Petroleum Pipeline & Tank Construction Company (DOBC) approved by the General Meeting of Shareholders on June 30, 2021;

The Board of Directors respectfully announces:

At the 2026 Annual General Meeting of Shareholders (AGM), the Board of Directors (BOD) will submit to the AGM the proposal for the supplementary election of members to the Board of Supervisors (BOS).

The BOD hereby notifies all shareholders regarding the nomination of expected candidates for election as members of the BOS, as follows:

1. Nomination rights: *Organizations/groups of shareholders owning 10% or more of the total common shares have the right to nominate members to the BOS. (As the consolidated list of securities holders No. VNMEETVSDP012950/VSDPXTXX from the Vietnam Securities Depository and Clearing Corporation, closed on March 23, 2026, shows no individual holding 10% or more of the total shares)*

2. Allocation of the number of candidates when exercising nomination rights:

Organizations or groups of shareholders holding from 10% to less than 20% of the total voting shares have the right to nominate one (01) candidate; from 20% to less than 30% may nominate a maximum of two (02) candidates; and from 30% or more may nominate the full number of candidates (03 candidates).

3. Number of BOS members to be elected:

- The number of BOS members to be elected is **01 (one) member**.

4. Standards and conditions:

Members of the BOS must meet the standards and conditions prescribed in Clause 1 and Clause 2, Article 169 of the Law on Enterprises, and Clause 2, Article 37 of the Company Charter.

5. Nomination dossier for BOS members as follows:

- Nomination form for the position of BOS member - Form 01 (for institutional shareholders);

- Minutes of the meeting of the group nominating candidates for the BOS - Form 02 (for groups of shareholders);

- Curriculum vitae according to the form (Form 03);

- Certified copies of professional degrees and certificates.

- **Shareholders please note:** *Persons nominated for the position of BOS member must take responsibility before the Law and the General Meeting of Shareholders of Petroleum Pipeline and Tank Construction Joint Stock Company for the accuracy and honesty of their nomination dossier.*

6. Deadline for receiving dossiers:

The BOD respectfully requests that organizations/groups of shareholders meeting the prescribed conditions send their nomination documents and candidate information to Petroleum Pipeline & Tank Construction Company before 04:00 P.M. on April 23, 2026, to the following address:

Organizing Committee of the General Meeting of Shareholders - Petroleum Pipeline & Tank Construction Company, No. 35G, 30/4 Street, Tam Thang Ward, Ho Chi Minh City. Tel: 0254.3835888, Fax: 0254.3835883.

Recipients:

- As above;
- Archived: AD, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Ho Sy Hoang

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NOMINATION FORM
CANDIDATE FOR THE BOARD OF SUPERVISORS
PETROLEUM PIPELINE & TANK CONSTRUCTION COMPANY

To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF
 SHAREHOLDERS OF PETROLEUM PIPELINE & TANK CONSTRUCTION
 COMPANY

Name of organization:

Business Registration Certificate or Establishment Decision No.:

Date of issue: Place of issue:.....

Address:

Currently owning: shares (In words:.....)

Accounting for.....% of the charter capital of DOBC

Having studied the regulations on shareholder rights and the standards and conditions for serving as a member of the Board of Supervisors in the Charter of Petroleum Pipeline & Tank Construction Company and the 2020 Law on Enterprises, we find ourselves qualified to nominate a candidate for the Board of Supervisors of Petroleum Pipeline & Tank Construction Company.

We request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Petroleum Pipeline & Tank Construction Company to allow us to nominate a candidate for the Board of Supervisors of Petroleum Pipeline & Tank Construction Company. Specifically as follows:

1. Mr./Ms.:

ID Card/Passport No.:Date of issue:/...../.....Place of issue:

Address:

Educational background:.....Major:.....

Currently owning: shares (In words:.....) (if any)

We hereby enclose the candidate's Curriculum Vitae with this Form.

Thank you!

....., 2026

SHAREHOLDER

(Signature, full name, and seal)

Note: This form must be sent to the General Meeting Organizing Committee before 04:00 P.M. on April 23, 2026, at the following address: Petroleum Pipeline & Tank Construction Company, No. 35G, 30/4 Street, Tam Thang Ward, Ho Chi Minh City.

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GROUP MEETING MINUTES
NOMINATION OF CANDIDATES FOR THE SUPERVISORY BOARD
PETROLEUM PIPELINE & TANK CONSTRUCTION COMPANY

At.....A.M./P.M., on....., 2026, at
, we, the shareholders of Petroleum Pipeline & Tank Construction Company, collectively holding shares, accounting for% of the total voting shares of Petroleum Pipeline & Tank Construction Company, are named in the list below:

No.	Shareholder	ID Card/Passport/Business Registration No.	Address	Number of shares owned	Ownership duration from	Signature
1						
2						
3						
4						
5						
6						
7						
8						
			Total		

After reviewing the regulations on shareholder rights and the standards and conditions for serving as a member of the Board of Supervisors under the Charter of Petroleum Pipeline & Tank Construction Company and the Law on Enterprises No. 59/2020/QH14, we unanimously agree to nominate the following candidate(s) to run for the position of member of the Board of Supervisors of Petroleum Pipeline & Tank Construction Company, specifically as follows:

1. Mr./Ms.:
ID Card/Passport No.: Date of Issue: Place of Issue:
Permanent Address:
Educational Level: Major:
Currently owning: shares (In words:)

We request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Petroleum Pipeline & Tank Construction Company to record the list of candidates nominated by the aforementioned group of shareholders to join the Board of Supervisors of Petroleum Pipeline & Tank Construction Company.

We have attached the candidate's Curriculum Vitae to these Minutes.

These Minutes consist of 02 pages, completed at A.M./P.M., on April, 2026 at, read aloud to the group of shareholders, unanimously agreed upon, and signed below.

**FULL NAME AND SIGNATURE
OF EACH SHAREHOLDER IN THE SHAREHOLDER GROUP**

Note: *This form must be sent to the General Meeting Organizing Committee before 04:00 P.M. on April 23, 2026, at the following address: Petroleum Pipeline & Tank Construction Company, No. 35G, 30/4 Street, Tam Thang Ward, Ho Chi Minh City.*

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CURRICULUM VITAE

1. Full name: _____ Gender: **Female/Male**
2. Date of birth: _____ Place of birth: _____
3. Nationality: _____
4. ID Card/Passport No.: _____ Date of issue: _____ Place of issue: _____
5. Permanent residence address: _____
6. Current address: _____
7. Educational level: _____
8. Professional qualifications: _____
9. Education, professional training; certificates: _____

Time	Educational institution	Major	Awards	Disciplinary actions

10. Work experience: _____

Time	Workplace	Position	Awards	Disciplinary actions

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11. Current positions held

Workplace	Position	Duration
		From....../....../..... to/...../.....
		From....../....../..... to/...../.....
		From....../....../..... to/...../.....

12. Family relationships:

Relationship	Full name	Year of birth	Permanent address	Occupation	Workplace (if any)
Father					
Mother					
Brother/ sister					
Wife/ Husband					
Child					

I hereby certify the accuracy and truthfulness of the above information and take full legal responsibility for it.

Confirmation of competent authority
(Local government, or current employer)

.....,, 2026
DECLARANT
(Sign and write full name)