

No: **001402**/NQ-PTC

Ho Chi Minh City, April 16, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PETEC TRADING AND INVESTMENT CORPORATION (PETEC)

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Charter of organization and operation of PETEC Trading and Investment Corporation and its amendments and supplements;

Pursuant to the Regulations on the organization of the 2026 Annual General Meeting of Shareholders of PETEC Trading and Investment Corporation approved by the General Meeting of Shareholders on April 16th, 2026;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of PETEC Trading and Investment Corporation No.1402/BB-PTC on April 16th, 2026.

RESOLVES:

Article 1. The 2026 Annual General Meeting of Shareholders of PETEC Trading and Investment Corporation held on April 16th, 2026 voted to approve the following contents:

1. Approval of the Report on Business Performance for 2025 and the Business Plan for 2026 (details are provided in Report No. 1373/BC-PTC dated April 14, 2026 attached), with a number of main indicators as follows:

1.1. Results of production and business activities in 2025:

No.	Items	Unit	Plan for 2025	Implementation in 2025	% Implementation / Year 2025	% Implementation compared to 2024
I	HOLDING COMPANY					
1	Total Sales Volume	m3	410.000	346.351	84%	81%
2	Total revenue from production and business activities	Billion VND	6.158,1	5.451,7	89%	76%
3	Profit after corporate income tax	Billion VND	1,5	6,6 (*)	440%	
II	CONSOLIDATED					
1	Revenue (consolidated)	Billion VND	6.169,0	5.458,8	88%	76%

No.	Items	Unit	Plan for 2025	Implementation in 2025	% Implementation / Year 2025	% Implementation compared to 2024
2	Profit before tax	Billion VND	1,6	6,7(*)	419%	

(*) Profit before tax for 2025 excludes the allocation of the geographical location advantage cost of land plots amounting to VND 6.52 billion.

1.2. Plan for 2026:

No.	Indicators	Unit	2026	Notes
I	Sales Volume			
1	Petroleum trading	m3	350,000	
-	Wholesale	"	291,700	
-	Petrol stations	"	58,300	
-	PVOIL Easy Sales Volume	"	5,000	
2	PVOIL Lube Lubricant sales	litre	25,000	
II	Financial indicators			
1	Holding Company			
1.1	Revenue:	billion VND	5,133.8	
-	Petroleum trading	"	4,950.5	
-	Business, other services	"	183.3	
1.2	Gross Profit:	billion VND	284.6	
-	Petroleum trading	"	102.9	
-	Business, other services	"	181.7	
1.3	Total Profit	billion VND	6.52	excluding VND 6.52 billion for the allocation of the geographical location advantage value of land plots
2	Consolidated			
2.1	Revenue		5,144.8	
2.2	Profit		6.67	excluding VND 6.52 billion for

No.	Indicators	Unit	2026	Notes
				the allocation of the geographical location advantage value of land plots
III	Investment capital plan			
1	Infrastructure investment & equipment procurement	billion VND	186.34	
-	<i>Equity</i>	<i>billion VND</i>		
-	<i>Loans</i>	<i>billion VND</i>	186.34	
-	<i>Other capital</i>	<i>billion VND</i>		
2	Acquire assets from PVOIL to modernize fuel dispensers	<i>billion VND</i>	1.7	
3	New petrol stations developed	station	At least 07 petrol stations (In many forms: long-term lease, self-investment, investment coöperation, introduction of opportunities for the Company to invest successfully...)	

Note: The total profit before tax target excludes VND 6.52 billion arising from the allocation of the geographical location advantage value of land plots.

2. Approval of the Board of Directors' Report at the 2026 Annual General Meeting of Shareholders (details are provided in Report No. 1371/BC-PTC dated April 14, 2026 attached).

3. Approval of the Board of Supervisors' Report at the 2026 Annual General Meeting of Shareholders (details are provided in Report No. 1372/BC-PTC dated April 14, 2026 attached).

4. Approval of the separate and consolidated financial statements for 2025, which have been audited by An Viet Audit Co., Ltd. (details are provided in Report No. 1374/BC-PTC dated April 14, 2026 attached).

5. Approval of the finalization of remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors, the Board of Supervisors, and the Executive Board of PETEC (details are provided in Report No. 1377/BC-PTC dated April 14, 2026 attached).

6. Approval of the 2025 profit distribution plan (details are provided in Report No.

1375/BC-PTC dated April 14, 2026 attached) with the following details:

No	Indicators	Amount
1.	Undistributed profit after tax as of December 31, 2024	-1.808.572.406.114
2.	Profit before tax in 2025	58.294.214
3.	Corporate income tax in 2025	0
4.	Profit after tax in 2025	58.294.214
5.	Undistributed profit after tax as of December 31, 2025	-1.808.514.111.900

Note: Undistributed profit after tax until the end of 2025 is negative, so dividends cannot be paid.

7. Approval of the selection of the auditing firm for the 2026 financial statements of PETEC Trading and Investment Corporation (details are provided in Report No. 1378/BC-PTC dated April 14, 2026 attached).

8. Approval of contracts and petroleum trading transactions between PETEC and PetrolVietnam Oil Corporation (PVOIL) with key terms as outlined in the Proposal (details are provided in Report No. 1376/BC-PTC dated April 14, 2026 attached).


9. Approval of the Proposal on the election of members of the Board of Directors and the Board of Supervisors for the 2026 - 2031 term (details are provided in Report No. 1244/BC-PTC dated April 03, 2026 attached).

10. Approval of the Proposal on the list of nominated and self-nominated candidates for the Board of Directors and the Board of Supervisors for the 2026–2031 term (details are provided in Report No. 1245/BC-PTC dated April 03, 2026 attached).

11. Approval of the election results of the Board of Directors and the Board of Supervisors for the 2026 - 2031 term as follows:

- a. Election of the following individuals as members of the Board of Directors:
 - Mr. Tran Van Duong was elected as a member of the Board of Directors of PETEC;
 - Ms. Vu Thi Thu was elected as a member of the Board of Directors of PETEC.
- b. Election of the following individuals as members of the Board of Supervisors:
 - Mr. Hoang Anh Tuan was elected as a member of the Board of Supervisors of PETEC;
 - Ms. Diep Thu Thuy was elected as a member of the Board of Supervisors of PETEC;
 - Ms. Vuong Bich Tuyen was elected as a member of the Board of Supervisors of PETEC.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, and the Executive Board of PETEC Trading and Investment Corporation are responsible for implementing this Resolution./.

Recipient: 

- As Article 2;
- SSC; Hanoi Stock Exchange;
- Published on the PETEC website (petec.com.vn);
- Archived: Office, General Planning.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Linh Giang

No: 001401/BB-PTC

Ho Chi Minh City, April 16th, 2026

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
OF PETEC TRADING AND INVESTMENT CORPORATION

Company name: PETEC Trading And Investment Corporation (PETEC)

Headquarter address: 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

Certificate of Business Registration, No. 0300649476.

Date of issuance: on July 30, 2010. Place of issuance by the Department of Planning and Investment of Ho Chi Minh City .

Time: 8:30 am-11:00 am. April 16th, 2026.

Meeting format: In-person meeting

Venue: 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

I. PARTICIPANTS

1. Shareholders

Attending the Annual General Meeting Of Shareholders (the AGM) on April 16, 2026 were 93 shareholders and authorized persons, representing 253.931.296 shares, accounting for 97,7% total number of voting shares of PETEC Trading And Investment Corporation.

2. The Presidium – The members of the Board of Directors including:

- Ms Nguyen Linh Giang – Chairwoman of PETEC 's the Board of Directors (BOD)
– Chairwoman of Meeting;
- Mr Tran Van Duong – Member of BOD, CEO of PETEC;
- Ms Vu Thi Thu – Member of BOD.

3.The Secretariat including :

- Ms Nguyen Thi Nhu Nhlen – Secretary of BOD;
- Ms Vuong Bich Tuyen- Secretary of CEO.

4. The Shareholder Eligibility Checking Board including:

- Mr Hoang Anh Tuan – Head of The Board of Supervisors, Head of The Shareholder Eligibility Checking Board ;

- Mr Nguyen Hanh Hon – Head of The Organization & Administration, member;

- Mr Vu Trong Duy – Professional of General Planning, member.

5. Representative of the auditing firm for PETEC's 2025 financial statements:

Ms Ta Thi Tham – Representative from An Viet Auditing Company Limited.

II. THE LEGITIMACY, VALIDITY OF THE GENERAL MEETING

At 8:40 AM on April 16th, 2026, Mr. Hoang Anh Tuan – Head of the Shareholder Eligibility Checking Board, announce the results of the shareholder eligibility verification:

- Total number of PETEC's shares: 260,000,000 shares.

- The total number of shareholders invited to attend the AGM: 810 shareholders, representing 100% of the voting shares.

- Total number of shareholders attending in person and via proxy: 93 shareholders, representing 253.931.296 shares, accounting for 97.7% of voting shares.

Pursuant to Article 145 of the Law on Enterprise and the PETEC Charter, the AGM 2026 is deemed eligible to be conducted.

III. AGENDA

1. Declaration of Purpose and Introduction of Delegates

Mr. Nguyen Xuan Son, on behalf of the Organizing Committee, declared the purpose and introduced the delegates.

Mr. Hoang Anh Tuan – Head of The Shareholder Eligibility Checking Board presented the Report on checking Shareholder eligibility, confirming the AGM's eligibility.

2. Approval of the Presiding Board, Secretariat, and Vote Counting Committee

- 100% of the shareholders present voted by raising voting cards to approve the Presiding Board:

- Ms. Nguyen Linh Giang – Chairwoman of the Board of Directors – Chairwoman of the Meeting.
- Mr. Tran Van Duong – Member of BOD, CEO of PETEC.
- Ms. Vu Thi Thu – Member of BOD.
- The Chairwoman introduced the Secretariat members:
 - Ms. Nguyen Thi Nhu Nhen – Secretary of the BOD.
 - Ms. Vuong Bich Tuyen – Secretary of the CEO.

- The Chairwoman introduced the Vote Counting Committee, and 100% of the shareholders approved the following members:

- Mr. Nguyen Hanh Hon – Head of Organization & Administration, Head of the Committee.
- Mr. Vu Trong Duy – Professional of General Planning.
- Mr. Dang Dinh Duy – Professional of Organization & Administration.
- Mr. Vu Trong Duy – Professional of General Planning.

3. Approval of the AGM Agenda and Working Regulations

Ms. Nguyen Linh Giang, on behalf of the Presidium, announced the draft Agenda of the AGM. Ms. Vu Thi Thu, on behalf of the Presidium, read the draft Working Regulations of the AGM. The Shareholders and authorized persons voted using Voting Cards and unanimously Approval Agenda and Working Regulations of the AGM with a 100% approval rate of the shares held by shareholders and authorized persons attending the Meeting.

4. Major contents of the AGM

4.1 Contents of reports and proposals at the General Meeting of Shareholders

Ms Vu Thi Thu – Member of BOD presented Report on 2025 activities and 2026 activity plan of the Board of Directors.

Mr. Hoang Anh Tuan – Head of the Board of Supervisors, presented the Board of Supervisors's Report to the shareholders at the 2026 Annual General Meeting.

Mr Nguyen Ba Nam – Executive Vice President presented the Report of the Board of on the business performance in 2025 and the plan for 2026.

Mr. Trinh Anh Tuan – Chief Accountant, presented Proposal for approval of the audited financial statements for 2025, Proposal for approval of the 2025 profit distribution plan, Proposal for approval of the transaction contract between PETEC and PVOIL.

Mr. Hoang Anh Tuan – Head of the Board of Supervisors, presented Proposal for approval of the selection of the auditing firm for 2026.

Mr. Nguyen Hanh Hon – Head of Organization & Administration presented Proposal for approval of the remuneration settlement for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors, Board of Supervisors, and the Board of Management; Proposal on the number of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term; Proposal on the list of candidates for election to the Board of Directors and the Board of Supervisors for the 2026–2031 term.

4.2 Discussion, comments

The Chairwoman of the Board of Directors and the General Director presented and clarified the reports on PETEC's business performance in 2025 and its direction and tasks for 2026. Shareholders and authorized representatives attending the general meeting approved the above contents.

4.3. Election of members of the Board of Directors and the Board of Supervisors of PETEC.

The General Meeting heard the remarks of the Chairperson regarding the expiry of the term of the Board of Directors and the Board of Supervisors for the 2021–2025 period; and approved the election of the Board of Directors and the Board of Supervisors for the 2026–2031 term to ensure the continued management and operation of the Corporation in the next period.

Ms. Nguyen Linh Giang presented the proposals on the number of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term, and the proposal on the list of nominated and self-nominated candidates for election to the Board of Directors and the Board of Supervisors for the 2026–2031 term.

The General Meeting conducted voting and unanimously approved the following matters:

- Approval of the number of members of the Board of Directors for the 2026–2031 term as 03 (three) members, with a 100% approval rate of the total voting shares attending the Meeting;

- Approval of the number of members of the Board of Supervisors for the 2026–2031 term as 03 (three) members, with a 100% approval rate of the total voting shares attending the Meeting;

- Approval of the list of candidates for election to the Board of Directors and the Board of Supervisors for the 2026–2031 term, with a 100% approval rate, as follows:

List of candidates for the Board of Directors for the 2026–2031 term:

- Mr. Tran Van Duong;
- Ms. Vu Thi Thu.

List of candidates for the Board of Supervisors for the 2026–2031 term:

- Mr. Hoang Anh Tuan;
- Ms. Diep Thu Thuy;
- Ms. Vuong Bich Tuyen.

Thereafter, the General Meeting proceeded with the voting to elect members of the Board of Directors and the Board of Supervisors in accordance with regulations.

5. Voting Result

5.1 Results of voting on reports and proposals at the General Meeting of Shareholders

After discussion and comments from the shareholders, the AGM proceeded to vote on contents the Report and proposals, Mr Nguyen Hanh Hon – Head of Vote Counting Board announced the voting and content of reports and proposals, as detailed in the attached appendix.

Therefore, with the aforementioned voting results, the resolutions presented to the Annual General Meeting of Shareholders 2026 of PETEC Trading And Investment Corporation have been approved.

5.2 Results of the election of additional members of the Board of Directors and the Board of Supervisors:

Mr. Nguyen Hanh Hon – Head of the Vote Counting Board announced the results of the election of members of the Board of Directors and Board of Supervisors for the term 2026-2031 as follows:

No.	Full name	Number of votes received	Percentage of votes (%)	Result
I	List of members of the Board of Directors			
1	Tran Van Duong	254,153,047	100.09%	Elected
2	Vu Thi Thu	253,709,625	99.91%	Elected
II	List of members of the Board of Supervisors			
1	Hoang Anh Tuan	253,902,448	99.99%	Elected
2	Diep Thu Thuy	253,903,453	99.99%	Elected
3	Vuong Bich Tuyen	253,987,987	100.02%	Elected

6. Approval of Meeting Minutes and Resolutions

- Ms Nguyen Thi Nhu Nhlen, on behalf of the Secretariat present draft of the Minutes and Resolution of 2026 the Annual General Meeting of Shareholders. The Minutes and Resolution were unanimously approved by the General Meeting of Shareholders with rate of 100% of total voting shares attending the Meeting.

- This meeting minutes document was completed at 11 AM on April 16th, 2026, upon the conclusion of the AGM.

(Attached is the list of shareholders attending the 2026 Annual General Meeting of Shareholders.)

**ON BEHALF OF
THE SECRETARIAT**



Nguyen Thi Nhu Nhlen

**ON BEHALF OF GENERAL OF
SHAREHOLDERS
CHAIRWOMAN**



Nguyen Linh Giang

**THE LIST OF SHAREHOLDERS ATTENDING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

No.	Shareholder Name	Total Number of Shares Hold	Form of Participation
1	Bui Van Hieu	3.697	By proxy
2	Bui Van Hoa	5.691	By proxy
3	Bui Duc Tien	2.700	By proxy
4	Cu Ngoc Ngan	3.697	By proxy
5	Diep Thu Thuy	6.306	In person
6	Duong Xuan Vinh	2.485	By proxy
7	Giang Duc Long	2.700	By proxy
8	Hoang Kim Cuong	4.549	By proxy
9	Hoang Minh Tuan	10.438	In person
10	Hoang Thi Thanh Tam	3.507	In person
11	Hoang Van Thuan	2.700	By proxy
12	Huynh Thi Ngoc	1.924	By proxy
13	Ho Quoc Binh	1.798	By proxy
14	Ho Van Tuan	1.596	By proxy
15	Kim Thi Cuc	3.828	By proxy
16	Le Minh Thang	8.550	In person
17	Le Thanh Nam	3.700	By proxy
18	Le Tien Sy	1.912	By proxy
19	Le Tuan Anh	3.021	By proxy
20	Le Tuong Lan	3.697	By proxy
21	Le Van Dung	3.500	By proxy
22	Le Van Hung	1.027	By proxy
23	Le Xuan Thuc	1.006	By proxy
24	Nguyen Thanh Nam	1.000	By proxy
25	Nguyen Thu Phong	5.545	In person
26	Nguyen Thi Phan	1.808	By proxy
27	Nguyen Hanh Hoang	1.027	By proxy
28	Nguyen Hoai Hanh	1.924	By proxy
29	Nguyen Hanh Hon	3.569	In person
30	Nguyen Ho Viet Tien	2.423	In person
31	Nguyen Huu Hy	2.700	By proxy
32	Nguyen Huu Phuc	1.027	In person
33	Nguyen Luong Mau	130	By proxy
34	Nguyen Quyet Thang	2.700	By proxy
35	Nguyen Thanh Giang	2.700	By proxy
36	Nguyen Thanh Khanh	5.402	In person

No.	Shareholder Name	Total Number of Shares Hold	Form of Participation
37	Nguyen Thi Hang	1.266	By proxy
38	Nguyen Thi Kim Cuc	2.726	By proxy
39	Nguyen Thi Nga	6.092	In person
40	Nguyen Thi Nga	1.902	In person
41	Nguyen Thi Thanh Trang	4.098	By proxy
42	Nguyen Viet Dung	2.700	By proxy
43	Nguyen Van Dung	1.806	By proxy
44	Nguyen Van Luong	2.700	By proxy
45	Nguyen Van Phu	3.697	By proxy
46	Nguyen Van Tam	2.186	By proxy
47	Nguyen Dinh Thu	4.458	By proxy
48	Nguyen Duc Lam	2.700	By proxy
49	Nguyen Duc Tien	4.360	In person
50	Phan Hoang Ngoc Huong	4.787	In person
51	Phan Thanh Liem	4.433	By proxy
52	Pham Quoc Hung	4.220	In person
53	Pham Thi Nga	1.229	By proxy
54	Pham Thi Thuy Lieu	3.101	In person
55	Pham Thi Tuoï	2.178	By proxy
56	Pham Tran Hung	2.700	By proxy
57	Pham Van Thoan	2.700	By proxy
58	Pham Van Thu	3.800	By proxy
59	Pham Van Tuyen	2.700	By proxy
60	Truong Hong Man	8.210	In person
61	Truong Thi My Linh	3.820	In person
62	Truong Tu Phuong	1.027	By proxy
63	Tran Quoc Truong	2.700	By proxy
64	Tran Thi Thanh Thuy	3.108	In person
65	Tran Thi Tinh Dung	4.402	By proxy
66	Tran Van Thiep	4.050	In person
67	Tran Dinh Thang	1.004	In person
68	Tran Duc Thien	3.408	By proxy
69	Trinh Anh Dung	1.927	By proxy
70	Ta Quang Son	1.993	By proxy
71	Vu Quoc Huy	3.015	By proxy
72	Vu Thanh Thao	1.004	By proxy
73	Vu Thanh Trung	2.700	By proxy
74	Vu Van Chu	3.199	By proxy

This English translation is for reference only. The Vietnamese version shall prevail in case of discrepancy

No.	Shareholder Name	Total Number of Shares Hold	Form of Participation
75	Vu Van Kien	1.801	By proxy
76	Vu Van Dien	4.497	By proxy
77	Vu Xuan Thiet	2.268	By proxy
78	Vu Dinh Trien	2.787	By proxy
79	Vuong Bich Tuyen	3.648	In person
80	Dinh Ngoc Hung	3.047	By proxy
81	Dinh Quang Hop	2.485	By proxy
82	Dinh Duc Trung	578	By proxy
83	Dang Van Khai	2.260	In person
84	Do Manh Hung	2.464	By proxy
85	Do Thi Loan	6.687	In person
86	Do Tuan Hung	2.700	By proxy
87	The Song Tra Petroleum-Trading Joint Stock Company	49.837	In person
88	Petroleum Real Estate and Engineering Joint Stock Company (PETEC LAND)	249.189	In person
89	Saigon Petro Vietnam Oil Joint Stock Company	338.897	By proxy
90	Materials Petroleum Joint Stock Company	99.675	By proxy
91	Petrovietnam Oil Bac Lieu - One - Member Limited Company	20.000	By proxy
92	Ocean Commercial Joint Stock Bank(Modern Bank of Vietnam Limited.)	6.479.286	In person
93	Petrovietnam Oil Bac Lieu - One - Member Limited Company	246.425.100	In person
TOTAL		253.931.296	

APPENDIX OF VOTING RESULTS OF REPORTS/PROPOSALS

(Attached to Minutes of Meeting No 001401B-PTC dated April, 16th, 2026 regarding the 2026 Annual General Meeting of Shareholders)

No	Voting Items	Number of votes issued corresponds to number of shares	Valid Voting Shares Received		Invalid Voting Shares Received		Agree		Disagree		No opinion	
			Total	% of total voting shares	Total	% of total voting shares	Total	% of total eligible voting shares	Total	% of total eligible voting shares	Total	% of total eligible voting shares
1	Report on 2025 activities and 2026 activity plan of the Board of Directors.	253.931.296	253.931.296	100,00%	0	0,00%	247.452.010	97,45%	0	0,00%	6.479.286	2,55%
2	Report of the Board of Management on the business performance in 2025 and the plan for 2026.	253.931.296	253.931.296	100,00%	0	0,00%	247.452.010	97,45%	0	0,00%	6.479.286	2,55%
3	Report of the Board of Supervisors on the oversight results of the Board of Directors and the Executive Board in 2025.	253.931.296	253.931.296	100,00%	0	0,00%	247.452.010	97,45%	0	0,00%	6.479.286	2,55%
4	Proposal for approval of the audited financial statements for 2025.	253.931.296	253.931.296	100,00%	0	0,00%	247.452.010	97,45%	0	0,00%	6.479.286	2,55%
5	Proposal for approval of the 2025 profit distribution plan.	253.931.296	253.931.296	100,00%	0	0,00%	253.931.296	100,00%	0	0,00%	0	0,00%

No	Voting Items	Number of votes issued corresponds to number of shares	Valid Voting Shares Received		Invalid Voting Shares Received		Agree		Disagree		No opinion	
			Total	% of total voting shares	Total	% of total voting shares	Total	% of total eligible voting shares	Total	% of total eligible voting shares	Total	% of total eligible voting shares
6	Proposal for approval of the selection of the auditing firm for 2026.	253.931.296	253.931.296	100,00%	0	0,00%	253.931.296	100,00%	0	0,00%	0	0,00%
7	Proposal for approval of the transaction contract between PETEC and PVOIL. (*)	7.147.299	7.147.299	100,00%	0	0,00%	7.147.299	100,00%	0	0,00%	0	0,00%
8	Proposal for approval of the remuneration settlement for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors, Board of Supervisors, and the Board of Management	253.931.296	253.931.296	100,00%	0	0,00%	247.452.010	97,45%	0	0,00%	6.479.286	2,55%

(*) Number of shares with voting rights after excluding the voting shares of shareholders related to internal transactions. Shareholders with related interests without voting rights are Vietnam Oil Corporation - JSC (PVOIL); member companies of PVOIL; PVOIL's affiliated companies with the number of shares is 246,883,672 shares.