

No: **001405**/PTC-KHTH

Ho Chi Minh City, April 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Ha Noi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.

- Tel: (028) 3930 3633 Fax: (028) 3930 5686

2. Contents of disclosure:

List of the Board of Directors and the Board of Supervisors the 2026-2031 Term of PETEC Trading And Investment Corporation.

3. The above information was published on the company's website on April 16, 2026 as in the link <https://petec.com.vn/vn/thong-tin-co-dong.html>

We hereby certify that the information provided is true and correct and we are fully responsible before the law for this content.

Attached documents:

- Documents for the 2026 Annual General Meeting of Shareholders.

Recipients: *AP*

- As per to;
- BOD, BOS;
- BOM; (for information)
- Archived: Clerk's Office, General Planning.

**ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE
INFORMATION
PP. CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT**



Nguyen Thu Phong

No: **001404** /TB-PTC

Ho Chi Minh City, April 16, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange.

Based on Resolution No.1402/NQ-PTC dated April 16, 2026 of the 2026 Annual General Meeting of Shareholders of Petec Trading and Investment Corporation, we would like to announce the re-election of the following individuals to continue serving on the Board of Directors and the Board of Supervisors of Petec Trading and Investment Corporation for the 2026–2031 term:

1. Board of Directors:

a. Mr. Tran Van Duong

- Former position in the organization: Member of the Board of Directors
- Newly appointed position: Member of the Board of Directors
- Election date: Effective date: April 16th, 2026
- Effective date: April 16th, 2026

b. Ms. Vu Thi Thu

- Former position in the organization: Member of the Board of Directors
- Newly appointed position: Member of the Board of Directors
- Election date: Effective date: April 16th, 2026
- Effective date: April 16th, 2026

2. Supervisory Board:

a. Mr. Hoang Anh Tuan

- Former position in the organization: Head of the Board of Supervisors
- Newly appointed position: Head of the Board of Supervisors.
- Election date: April 16th, 2026
- Effective date: April 16th, 2026

b. Ms. Diep Thu Thuy

- Former position in the organization: Member of the Supervisory Board

- Newly appointed position: Member of the Supervisory Board
- Election date: April 16th, 2026
- Effective date: April 16th, 2026

c. Ms. Vuong Bich Tuyen

- Former position in the organization: Member of the Supervisory Board (concurrent)
- Newly appointed position: Member of the Supervisory Board (concurrent)
- Effective date: April 16th, 2026

This information was published on PETEC's website on 16/04/2026, as in the link <https://petec.com.vn/vn/thong-tin-co-dong.html>

Attached documents:

- Resolution No.1402/NQ-PTC dated April 16, 2026;
- Information Disclosure Form

Recipients:

- As above;
- BOD (for reporting); *h*
- Archived: Office, OA.

**ORGANIZATION REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



Tran Van Duong

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 PetroVietnam 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

TỔNG CÔNG TY DẦU VIỆT NAM
TỔNG CÔNG TY THƯƠNG MẠI
KỸ THUẬT VÀ ĐẦU TƯ (PETEC)
PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT
CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: **001403**/BB-PTC

Thành phố Hồ Chí Minh, ngày 16 tháng 04 năm 2026
Ho Chi Minh City, April 16th, 2026

BIÊN BẢN HỌP
BẦU CHỨC DANH TRƯỞNG BAN KIỂM SOÁT
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT & ĐẦU TƯ – CTCP
MINUTES OF THE MEETING ON ELECTION OF THE HEAD
OF THE SUPERVISORY BOARD

Phiên họp đầu tiên của Ban kiểm soát Tổng công ty Thương mại Kỹ thuật và Đầu tư (PETEC) nhiệm kỳ 2026-2031 được tổ chức vào lúc 11:15 ngày 16 tháng 04 năm 2026 tại Văn phòng Tổng công ty Thương mại Kỹ thuật và Đầu tư số 194 đường Nam Kỳ Khởi Nghĩa, P. Xuân Hòa, thành phố Hồ Chí Minh.

The First meeting of the Board of Supervisors of PETEC Trading And Investment Corporation (PETEC) for 2026 – 2031 term, on 11:15, 16 April 2026 at 194 Nam Ky Khoi Nghia Str, Xuan Hoa Ward, Ho Chi Minh City.

I. Thành phần tham dự:

Participants

1. Ban kiểm soát PETEC nhiệm kỳ 2026-2031 bao gồm :

Members of the Board of Supervisors for 2026-2031 term

1. Ông Hoàng Anh Tuấn.
Mr. Hoang Anh Tuan
2. Bà Diệp Thu Thủy
Ms. Diep Thu Thuy
3. Bà Vương Bích Tuyền
Ms. Vuong Bich Tuyen

2. Thư ký cuộc họp:

Secretary

Bà Nguyễn Thị Như Nhiên – Thư ký Hội đồng Quản trị.
Ms. Nguyen Thi Nhu Nhen - Secretary of the BOD

II. Nội dung phiên họp: Bầu chức danh Trưởng Ban kiểm soát PETEC nhiệm kỳ 2026-2031.

Agenda: Election of the Head of The Board of Supervisors for 2026-2031 term

Căn cứ Nghị quyết số 1402/NQ-PTC ngày 16/04/2026 của Đại Hội Đồng Cổ Đông thường niên Tổng công ty PETEC về nội dung bầu Ban kiểm soát Tổng công ty Thương mại Kỹ thuật và Đầu tư – CTCP.

Pursuant to Resolution No.1402/NQ-PTC, 16 April 2026, the Annual General Meeting Of Shareholders PETEC Trading And Investment Corporation.

Sau khi thảo luận, Ban kiểm soát đã biểu quyết bầu Trưởng ban kiểm soát nhiệm kỳ 2026-2031, cụ thể như sau:

After discussion, the Board of Supervisors agreed to elect Head of the Board of Supervisors of 2026-2031 term, as follow:

Ông Hoàng Anh Tuấn, Sinh ngày 04/08/1978, Quốc tịch: Việt Nam

Mr. Hoang Anh Tuan, August 04 1978, Vietnamese

CCCD số do Cục Cảnh sát QLHC về TTXH cấp ngày 22/11/2021

ID number Police Department on Administrative Management of Social

Order Issue date 22/11/2021.

Địa chỉ thường trú

Address:


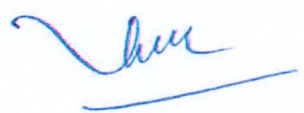

Kết quả biểu quyết 3/3 thành viên BKS nhất trí bầu ông Hoàng Anh Tuấn giữ chức Trưởng ban kiểm soát Tổng công ty Thương mại Kỹ thuật và Đầu Tư nhiệm kỳ 2026 – 2031.

Voting results: 3/3 Members of the Board of Supervisors agreed to elect Mr. Hoang Anh Tuan as Head of Board of Supervisors of 2026-2031 term.


Biên bản đã được 100% các thành viên dự họp nhất trí thông qua, buổi họp kết thúc lúc 11:45 cùng ngày.

The minutes of the Meeting with an approval ratio of 100% , the meeting ended at 11:45 on the same day.

CÁC THÀNH VIÊN BAN KIỂM SOÁT DỰ HỌP
MEMBERS OF THE SUPERVISORY BOARD

HOÀNG ANH TUẤN MR. HOANG ANH TUAN	
DIỆP THU THỦY MS. DIEP THU THUY	
VƯƠNG BÍCH TUYỀN MS. VUONG BICH TUYEN	

THƯ KÝ CUỘC HỌP
Secretary



Nguyễn Thị Như Nhiên

MS. NGUYEN THI NHU NHIE