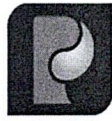




**PETROLIMEX INFORMATION TECHNOLOGY
AND TELECOMMUNICATION JSC**

Number: **249** /PIACOM-TCKT



PETROLIMEX

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 14th April, 2026

ANNOUNCEMENT OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

- Name of organization: **PETROLIMEX INFORMATION TECHNOLOGY AND TELECOMMUNICATION JOINT STOCK COMPANY**
- Stock code: **PIA**
- Address: No. 1 Kham Thien, Kham Thien Ward, Dong Da District, Hanoi
(Now: No. 1 Kham Thien, Van Mieu – Quoc Tu Giam Ward, Hanoi City)
- Phone: (024) 3518-2072
- Content of information announced: Petrolimex Information and Technology Joint Stock Company hereby announces The list of candidates nominated and standing for election as Members of the Board of Directors and Members of the Supervisory Board for the term 2026–2031, to be elected at the 2026 Annual General Meeting of Shareholders.

The list of candidates for the Board of Directors (Term 2026 – 2031) is attached to this Official Letter.

This information was published on the Company's website on 14th April, 2026 at the following link: <https://piacom.petrolimex.com.vn/ndt.html>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

LEGAL REPRESENTATIVE

Attachments:

- *List of candidates for nomination and candidacy for election of members of the Board of Directors and the Supervisory Board (term 2026 – 2031)*