

MINUTES
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Company name: Petroleum Real Estate Joint Stock Company.

Head office: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi, Vietnam

Enterprise Registration Certificate No.: 0102380872 issued by the Hanoi Department of Planning and Investment for the first time on October 4, 2007; amended for the 19th time on December 17, 2025.

The 2026 Annual General Meeting of Shareholders of Petroleum Real Estate Joint Stock Company was held at the Conference Hall of Thanh Tri Garment Joint Stock Company, Lot 1 - CN3, Ngoc Hoi Industrial Cluster, Ngoc Hoi Commune, Hanoi, Vietnam.

At exactly 09:00 a.m., Mr. Nguyen Van Quyet – Representative of the Organizing Committee, declared the opening of the 2026 Annual General Meeting of Shareholders.

I. ATTENDEES 1. Chairman of the Meeting: Mr. Nguyen Viet Dung – Chairman of the Board of Directors

2. Members of the Board of Directors, the Supervisory Board, the Executive Board, and employees of the Company.

3. All shareholders entitled to attend the 2026 Annual General Meeting of Shareholders according to the consolidated list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) under No. VNMEETVSDP011321/VSDPVLXX dated February 25, 2026, with the record date: February 23, 2026.

II. MEETING PROCEEDINGS

1. Opening of the Meeting.

On behalf of the Organizing Committee, Mr. Nguyen Van Quyet introduced the Shareholder Eligibility Verification Committee, comprising:

Ms. Tran Thanh Hang	Head
Ms. Hoang Thi Bich Ngoc	Member
Ms. Dao Thi Thuy	Member

To ensure that the Meeting is conducted in compliance with regulations at 09:05 a.m., Ms. Tran Thanh Hang – Head of the Committee, presented the Report on Verification of Shareholder Eligibility for the 2026 Annual General Meeting of Shareholders (2nd convening) with the participation of 26 shareholders (6 shareholders attending in person, 20 shareholders attending by proxy), representing 20.860.550 shares, accounting for 41,72% of the total voting shares.

Pursuant to the Law on Enterprises and the Charter of Petroleum Real Estate Joint Stock Company (PVL), the 2026 Annual General Meeting of Shareholders (2nd convening) with the above attendance, was duly constituted and compliant with applicable legal regulations.

On behalf of the Organizing Committee, Mr. Nguyen Van Quyet announced the reasons for convening the Meeting and introduced the Presidium, comprising:

Mr. Nguyen Viet Dung	Chairman of the Board of Directors – Chairman of the Meeting
Mr. Trinh Quoc Khanh	Member of the Board of Directors – Member
Mr. Tran Quang Hien	Member of the Board of Directors – Member

The Presidium commenced conducting the Meeting.

To assist the Meeting in recording its contents and proceedings, the Presidium introduced the Secretariat as follows:

Ms. Pham Thi Bich Thuy	Head
Ms. Pham Huyen Trang	Member

The Secretariat was approved by the General Meeting with 20.860.550 shares in favor, representing 100% of the total voting shares of attending shareholders.

To facilitate the vote counting process, the Presidium nominated the Vote Counting Committee as follows:

Ms. Tran Thanh Hang	Head
Ms. Hoang Thi Bich Ngoc	Member
Ms. Dao Thi Thuy	Member

The Vote Counting Committee was approved by the General Meeting with 20.860.550 shares in favor, representing 100% of the total voting shares of attending shareholders.

Upon approval by the General Meeting, the Vote Counting Committee commenced its work.

By 09:05 a.m., shareholders attended the 2026 Annual General Meeting of Shareholders with the participation of 31 shareholders (9 shareholders directly attending, 22 shareholders attending through authorization), representing the ownership of 21,799,550 shares, accounting for 43.60% of the total voting shares. After being unanimously approved by the General Assembly.

2. Approval of the Working Regulation and Voting Procedures; Approval of the Agenda.

At the beginning of the Meeting, Mr. Nguyen Viet Dung – Chairman of the Meeting, introduced Mr. Nguyen Van Quyet – Member of the Organizing Committee, to present the draft Working Regulation and Voting Procedures of the 2026 Annual General Meeting of Shareholders; and the Agenda of the 2026 Annual General Meeting of Shareholders.

The General Meeting voted to approve the **Regulation on Organization and Voting of the 2026 Annual General Meeting of Shareholders**, with 20.860.550 shares in favor, representing 95,69% of the total voting shares of attending shareholders.

The General Meeting voted to approve the **Agenda of the 2026 Annual General Meeting of Shareholders**, with 20.860.550 shares in favor, representing 95,69% of the total voting shares of attending shareholders.

3. Reports and Proposals Presented at the Meeting

Mr. Nguyen Viet Dung – Chairman of the Meeting, introduced the presenters of the reports and proposals at the Meeting.

1. Mr. Nguyen Van Quyet – Chief of Office presented the Report of the Board of Directors on corporate governance and management activities in 2025 and orientations for 2026;

2. Mr. Nguyen Van Quyet – Chief of Office presented the Proposal of the Board of Management on the business plan for 2026;

3. Ms. Dao Thi Thuy – Member of the Supervisory Board presented the Report on activities of the Supervisory Board in 2025;

4. Ms. Tran Thanh Hang – Chief Accountant presented the Proposal for approval of the audited financial statements for 2025;

5. Ms. Dao Thi Thuy – Member of the Supervisory Board presented the Proposal on selection of the auditing firm for 2026;

6. Ms. Dao Thi Thuy – Member of the Supervisory Board presented the Proposal on approval of dividend per share for each class of shares for 2025 and the plan for 2026;

7. Ms. Dao Thi Thuy – Member of the Supervisory Board presented the Proposal on finalization of remuneration for the Board of Directors and the Supervisory Board in 2025 and the proposed remuneration for 2026;

8. Mr. Nguyen Van Quyet – Chief of Office presented the Proposal on amendments to the Company's Charter of organization and operation.

4. Discussion at the Meeting

The Meeting did not receive any comments or questions from shareholders.

5. Voting Instructions

Mr. Nguyen Viet Dung – Chairman of the Meeting, invited Ms. Tran Thanh Hang – Head of the Vote Counting Committee, to provide instructions and to conduct the voting process at the Meeting.

Shareholders proceeded to cast their ballots into the ballot box arranged at the Meeting.

III. VOTING RESULTS

At 10 hours 30 minutes on 22/04/2026, the General Meeting of Shareholders recorded the attendance of 31 shareholders and authorized representatives, representing 21.799.550 voting shares at the Meeting.

The Vote Counting Committee conducted the vote counting with the results as follows:

1. Report of the Board of Directors on corporate governance and management activities in 2025 and orientations for 2026

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
<i>Votes abstained</i>	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

2. Proposal of the Board of Management on the business plan for 2026

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
<i>Votes abstained</i>	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

3. Report on activities of the Supervisory Board in 2025

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
<i>Votes abstained</i>	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

4. Proposal for approval of the audited financial statements for 2025

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
<i>Votes abstained</i>	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

5. Proposal on selection of the auditing firm for 2026

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%

1.3	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

6. Proposal on approval of dividend per share for each class of shares for 2025 and the plan for 2026

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
1.3	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

7. Proposal on finalization of remuneration of the Board of Directors and the Supervisory Board in 2025 and proposed remuneration for 2026

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
1.3	<i>Votes abstained</i>	0	0	0%

2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

8. Proposal on amendments to the Company's Charter of organization and operation

No.	Content	Number of votes	Represent ed shares	Voting Ratio
1	Valid ballots received, including:	9	21.799.550	100%
1.1	<i>Votes in favor</i>	6	20.860.550	95,69%
1.2	<i>Votes against</i>	3	939.000	4,31%
1.3	<i>Votes abstained</i>	0	0	0%
2	Invalid ballots received	0	0	0%
3	Ballots not cast	0	0	0%
Total registered ballots for the Meeting				100%

Approval ratio: 95,69%

IV. RESULTS OF MATTERS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

Based on the vote-counting results, the 2026 Annual General Meeting of Shareholders approved the following matters:

1. Approval of the Report of the Board of Directors on corporate governance and management activities in 2025 and orientations for 2026;
2. Approval of the Proposal of the Board of Management on the business plan for 2026;
3. Approval of the Report on activities of the Supervisory Board in 2025;
4. Approval of the Proposal for approval of the audited financial statements for 2025;
5. Approval of the Proposal on selection of the auditing firm for 2026;
6. Approval of the Proposal on dividend per share for each class of shares for 2025 and the plan for 2026;
7. Approval of the Proposal on finalization of remuneration of the Board of Directors and the Supervisory Board in 2025 and the proposed remuneration for 2026;

8. Approval of the Proposal on amendments to the Company's Charter of organization and operation.

V. APPROVAL OF THE RESOLUTION AND MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND CLOSING OF THE MEETING

1. Approval of the Resolution and Minutes of the 2026 Annual General Meeting of Shareholders.

The Chairman introduced Mr. Nguyen Van Quyet, who, on behalf of the Organizing Committee, presented the draft Resolution and Minutes of the 2026 Annual General Meeting of Shareholders.

The General Meeting voted to approve the Resolution of the 2026 Annual General Meeting of Shareholders with the following results:

Total voting results:

- Votes in favor : 95,69%
- Votes against : 4,31%
- Abstentions : 0%

The General Meeting voted to approve the Minutes of the 2026 Annual General Meeting of Shareholders with the following results:

Total voting results:

- Votes in favor : 95,69%
- Votes against : 4,31%
- Abstentions : 0%

Accordingly, the General Meeting approved the Resolution and Minutes of the 2026 Annual General Meeting of Shareholders of Petroleum Real Estate Joint Stock Company.

2. Closing of the Meeting.

The Chairman, Mr. Nguyen Viet Dung, delivered the closing remarks and declared the closing of the Meeting.

The 2026 Annual General Meeting of Shareholders of Petroleum Real Estate Joint Stock Company was adjourned at 11 hours 00 minutes on the same day.

**ON BEHALF OF THE SECRETARIAT
HEAD OF SECRETARIAT**



PHAM THI BICH THUY

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



NGUYEN VIET DUNG