

PETRO VIETNAM CONSTRUCTION  
JOINT STOCK CORPORATION

**DONG DO PETROLEUM  
JOINT STOCK COMPANY**

Number ~~10~~ DKDD - TCHC

**SOCIALIST REPUBLIC OF VIETNAMNAM**  
**Independence - Freedom - Happiness**

*Hanoi, April 29, 2026*

## DISCLOSURE OF UNUSUAL INFORMATION

**To: - Hanoi Stock Exchange**

1. Name of the listed organization: Dong Do Petroleum Joint Stock Company

- Stock ticker: PFL

- Exchange: UPCOM

- Address: 2nd Floor, Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi.

- Phone : 024.62554111.

- Person responsible for disclosing information: **Mr. Phan Minh Tam - Director of the Company**

- Type of information released: 24 hours

2. Content of the published information:

Based on Decision No. 36/QD-DKDD-HDQT dated April 29, 2026, of the Director of Dong Do Petroleum Joint Stock Company regarding the Acceptance and Appointment of the Chief Accountant of Dong Do Petroleum Joint Stock Company, as follows:

- Ms. Hoang Thi Hue, born on June 10, 1975, Master of Economics - Specialization in Accounting

- Position appointed: Chief Accountant.

- Term of appointment: 5 years.

- Effective date: April 29, 2026.

3. This information was published on the Company's website on April 29, 2026 at the following link: <http://daukhidongdo.vn/thong-bao>.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**Recipient:** 

-As above,

- Board of Directors and Management Board (b/c)

- Head of the Supervisory Board;

- Company website;

- Save TCKT, TCHC;

\*Attached document:

Decision No. 36/QD-DKDD-HDQT dated April 29, 2026 of the Board of Directors of Dong Do Petroleum Joint Stock Company.

**Legal representative**

(Signature, full name, title, seal)



**GIÁM ĐỐC**

*Phan Minh Tâm*



*Hanoi, April 29, 2026.*

Number: 36/QD - DKDD-HDQT.

## **DECISION**

**Subject: Acceptance and appointment of the Company's Chief Accountant**

### **BOARD OF DIRECTORS DONG DO PETROLEUM JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Accounting Law No. 88/2015/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 20, 2015;
- Based on the Charter of Dong Do Petroleum Joint Stock Company;
- Based on Decision No. 10/QD-DKDD-HDQT dated January 4, 2016, of the Board of Directors of Dong Do Petroleum Joint Stock Company regarding the Regulations on Personnel Management of Dong Do Petroleum Joint Stock Company;
- Based on Official Letter No. 556/XLDK-TCHC dated April 28, 2026, from the Vietnam Petroleum Construction Joint Stock Corporation regarding the approval of the appointment of the Chief Accountant of PetroCons Dong Do Company;
- Based on Resolution No. 63 NQ/DU of the Party Committee of Dong Do Petroleum Joint Stock Company regarding personnel matters;
- Based on Proposal No. 66/TTr-DKDD-TCHC dated April 13, 2026, from the Director of Dong Do Petroleum Joint Stock Company;
- Based on the opinions of the Board of Directors members as stated in opinion summary form No. 05/THYK-HDQT dated April 28, 2026.

## **DECISION**

**Article 1.** Receipt and Appointment of **Ms. Hoang Thi Hue** - Born June 10, 1975

Occupation: Master of Economics - Specialization in Accounting

Position held: Chief Accountant, Dong Do Petroleum Joint Stock Company

Term of appointment: 5 years, effective from April 29, 2026.

**Article 2.** The duties and powers of **Ms. Hoang Thi Hue** shall be performed in accordance with the provisions of the law, as assigned by the Company Director, including:

- Organize and implement accounting work within the company.
- Assisting the Board of Directors/Management Board in overseeing the company's finances.

- Perform other rights and obligations of the Chief Accountant as prescribed by law and current Accounting Law.

Ms. Hoang Thi Hue is entitled to salary and other income in accordance with her employment contract, the company's salary regulations, and current state regulations.

**Article 3.** This Decision shall take effect from the date of signing. The Director, Deputy Director, Heads of functional departments and affiliated units of the Company, and Ms. **Hoang Thi Hue** are responsible for implementing this Decision./ .

**Recipient:** 

- PETRPCONS (for reporting purposes);
- As per Article 3;
- Party Committee, Board of Directors, Supervisory Board (e-copy);
- Save personal records;
- Saved by TCHC, Board of Directors.

**TM. BOARD OF DIRECTORS**

**CHAIRMAN**



**Nguyễn Anh Tuan**