PETROVIETNAM OIL CORPORATION
PETROLEUM TRADING JOINT STOCK COMPANY

No: 839/TMDK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 29, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: Hanoi Stock Exchange

I. INTRODUCTION OF THE ORGANIZATION DISCLOSING INFORMATION

1. Name of the organization: PETECHIM JOINT STOCK COMPANY
2. Business registration number: 0305447723
3. Head office address: 11th Floor, Petroland Building, No. 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Viet Nam.
4. Telephone: 84.28.54112323 Fax: 84.28.54112332

II. CONTENT OF THE DISCLOSED INFORMATION

1. Resolution approving the contents for seeking shareholders' opinions in writing for Petechim Company, No. 102/NQ-TMDK dated October 29, 2026.

2. Minutes of the vote count for shareholders' written opinions, No. 101/BB-TMDK dated October 29, 2026.

This information was published on the company's website on October 29, 2026, at the following link: https://petechim.com.vn/danh-muc-tai-lieu/dai-hoi-dong-co-dong/

We hereby confirm that the disclosed information is accurate and take full responsibility before the law for the content of the disclosed information..

Attached documents:
- Resolution of the Board of Directors;
- Minutes of vote counting

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

0305447723 C.T.C.P CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ QUẬN 7 - T.P HỒ CHÍ MINH

DO THI BICH HA

CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ

Digitally signed by CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ
DN: C=VN, L="Tầng 11, tòa nhà Petroland, số 12, Tân Trào, Phường Tân Phú, Quận 7, Thành phố Hồ Chí Minh", OID.0.9.2342.19200300.100.1.1=MST:0305447723, O=CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ, E=yenpth@petechim.com.vn, CN=CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ
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PETROVIETNAM PETECHIM

PETROLEUM TRADING JOINT STOCK COMPANY

No. 102 /NQ-TMDK

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, October 29, 2026

RESOLUTION
On adopting the contents of the shareholder written opinion collection

THE GENERAL MEETING OF SHAREHOLDERS PETROLEUM TRADING JOINT STOCK COMPANY

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

- Pursuant to the Charter on Organization and Operation of Petroleum Trading Joint Stock Company (Petechim), the 11th amendment and supplement dated April 23, 2026;

- Based on the Submission No. 96/TTr-TMDK dated October 14, 2026 of the Board of Directors of Petechim Company regarding the written opinion collection from shareholders for the dismissal of the BOD member;

- Based on the Submission No. 97/TTr-TMDK dated October 14, 2026 of the Board of Directors of Petechim Company regarding the adoption of electronic mail (email) for sending notices and documents to shareholders instead of physical mail;

- Based on the Minutes of counting shareholder written opinion ballots No. 101/BB-TMDK dated October 29, 2026,

RESOLVED:

Article 1. To approve the dismissal of Mr. TRAN DUC CHINH from the position of Member of the Board of Directors.

Article 2. To approve the adoption of electronic mail (email) for sending meeting invitations, notices, written opinion collection forms, and relevant documents to shareholders instead of physical mail.

Article 3. This Resolution has been adopted by the General Meeting of Shareholders through the form of written opinion collection and shall take effect from the date of signing.

Article 4. Members of the Board of Directors, the Supervisory Board, and the Board of General Directors of the Company shall be responsible for organizing the implementation of this Resolution.

Recipients:
- SSC, VSDC (for reporting);
- Published on Petechim's website;
- Members of Petechim's Board of Directors;
- Members of Petechim's Supervisory Board;
- Board of General Directors (for execution);
- Archived: Clerical/BOD Office, DTQA (10b)

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



Vo Khanh Hung

PETROVIETNAM
PETECHIM

PETROLEUM TRADING JOINT STOCK COMPANY

No. 101 /BB-TMDK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 29, 2026

MINUTES OF BALLOT COUNTING FOR SHAREHOLDER WRITTEN OPINION COLLECTION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Charter on Organization and Operation of Petroleum Trading Joint Stock Company (Petechim), the 11th amendment and supplement dated April 23, 2026;
- The Submission No. 96/TTr-TMDK dated October 14, 2026 of the Board of Directors of Petechim Company regarding the written opinion collection from shareholders for the dismissal of the BOD member;
- The Submission No. 97/TTr-TMDK dated October 14, 2026 of the Board of Directors of Petechim Company regarding the adoption of electronic mail (email) for sending notices and documents to shareholders instead of physical mail;
- The consolidated results of the shareholder written opinion forms,

Today, at 15:00 on October 29, 2026, at the Company's Meeting Room, 11th Floor, Petroland Tower, 12 Tan Trao, Tan My Ward, Ho Chi Minh City, the Ballot Counting Committee for shareholder written opinion collection consists of:

The Ballot Counting Committee:

1. Mr. Vo Khanh Hung - Chairman of the BOD - Head of Committee
2. Ms. Do Thi Bich Ha - General Director - Member
3. Mr. Vu Tuan Hung - Person in Charge of Corporate Governance - Member, Secretary

Ballot Counting Supervisor:

1. Ms. Doan Thu Huong - Head of the Supervisory Board - Witness and Supervisor

The Ballot Counting Committee conducted the counting of shareholder written opinion forms with the contents and results as follows:

I. INFORMATION ON THE OPINION COLLECTION:

- Company name: Petroleum Trading Joint Stock Company (Petechim JSC)
- Head office: 11th Floor, Petroland Tower, 12 Tan Trao, Tan My Ward, Ho Chi Minh City
- Tel: 028.54112323 Fax: 028.54112332
- Business Registration No.: 0305447723

II. PURPOSE AND CONTENT OF THE OPINION COLLECTION:

1. Purpose of the opinion collection:

The Board of Directors of Petechim organizes the written opinion collection from shareholders to:

- Approve the dismissal of a Member of the Board of Directors of Petechim Company in accordance with the Law on Enterprises and the Company's Charter.
- Alter the method of sending meeting invitations, notices, written opinion collection forms, and relevant documents to shareholders in order to:

- Optimize operational costs: Printing, packaging, and sending thousands of physical document sets via express postal mail as currently practiced generates substantial operational expenses for the Company.
- Ensure timeliness and convenience: Delivery of documents via the electronic mail system (email) allows shareholders to access information instantly, prevents lost mail, and enhances interaction efficiency between the Company and its shareholders.
- Align with technology trends: Consistent with digital transformation trends and advanced corporate governance practices in the stock market.

2. Content of the opinion collection:

- To approve the dismissal of Mr. Tran Duc Chinh from the position of Member of the Board of Directors based on his personal Resignation Letter and the Submission from the Company's Board of Directors.
- To approve the adoption of electronic mail (email) for sending meeting invitations, notices, written opinion collection forms, and relevant documents to shareholders instead of physical mail.

III. BALLOT COUNTING RESULTS:

1. General Statistics:

- The total number of shareholders on the record date (October 13, 2026) for collecting written opinions is: 3,891 shareholders, owning and representing 20,000,000 voting shares, corresponding to Petechim's charter capital of VND 200,000,000,000.
- The total number of shareholders who returned their written opinion forms to Petechim by 16:00 on October 28, 2026 is 06 shareholders, owning and representing 15,452,340 voting shares, corresponding to 15,452,340 voting ballots, accounting for 77.26% of Petechim's total voting shares.
- Voting submission method: Via post 06 (100%); via other methods: 0.

2. Ballot Counting Results:

- No. 1. To approve the dismissal of Mr. Tran Duc Chinh from the position of Member of the Board of Directors.
  - Approve: 15,452,340 ballots
  - Disapprove: 0 ballots
  - Abstain: 0 ballots
  - Approval percentage: 77.26%
- No. 2. To approve sending meeting invitations, notices, meeting materials, written opinion collection forms, and other internal corporate communications via the electronic mail system (email) to all shareholders instead of the current physical mail form.
  - Approve: 15,452,340 ballots
  - Disapprove: 0 ballots
  - Abstain: 0 ballots
  - Approval percentage: 77.26%

IV. MATTERS APPROVED:

Pursuant to Clause 4, Article 148 of the Law on Enterprises No. 59/2020/QH14 and Clause 3, Article 20 of Petechim Company's Charter: "A resolution shall be adopted through the form of collecting written opinions from shareholders if it is approved by a number of shareholders owning more than 50% of the total voting ballots of all shareholders entitled to vote" and based on the voting ballot counting results shown in Part III above, the General Meeting of Shareholders of Petroleum Trading Joint Stock Company hereby approves:

- The dismissal of Mr. Tran Duc Chinh from the position of Member of the Board of Directors.
- The adoption of electronic mail (email) for sending meeting invitations, notices, written opinion collection forms, and relevant documents to shareholders instead of physical mail.

The counting of shareholder written opinion ballots concluded at 17:00 on the same day.

We, the members of the Ballot Counting Committee and the Ballot Counting Supervisor, commit to the truthfulness and accuracy of the ballot counting results.

The Minutes of ballot counting consists of 03 (three) pages, made in 03 original copies with equal legal validity.

BALLOT COUNTING COMMITTEE:

CHAIRMAN OF THE BOD	**LEGAL REPRESENTATIVE GENERAL DIRECTOR**
Vo Khanh Hung	**Do Thi Bich Ha**
BALLOT COUNTING SUPERVISOR HEAD OF THE SUPERVISORY BOARD	**SECRETARY OF THE BALLOT COUNTING COMMITTEE PERSON IN CHARGE OF CORPORATE GOVERNANCE**
Doan Thu Huong	**Vu Tuan Hung**

PETROVIETNAM
PETECHIM

PETROLEUM TRADING JOINT STOCK COMPANY

No. 96 /TTr-TMDK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 14, 2026

PROPOSAL

Regarding the dismissal of a member of the Board of Directors

To: The General Meeting of Shareholders of Petroleum Trading Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Petroleum Trading Joint Stock Company (Petechim), 11th amendment and supplement dated April 23, 2026;
- Pursuant to the Resignation Letter from the member of the Board of Directors submitted by Mr. Tran Duc Chinh on September 22, 2026;
- Pursuant to Resolution No. 92/NQ-TMDK dated September 22, 2026 of the Board of Directors regarding the approval of the plan to collect written opinions from the General Meeting of Shareholders (GMS);

The Board of Directors of Petroleum Trading Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration and approval the dismissal of a member of the Board of Directors as follows:

1. Information regarding the member of the Board of Directors applying for resignation and reasons for dismissal:

- **Full name:** Mr. Tran Duc Chinh
- **Position:** Member of the Board of Directors.
- On September 22, 2026, the Board of Directors received the Resignation Letter from the member of the BOD submitted by Mr. Tran Duc Chinh due to personal reasons.
- Pursuant to the Company's Charter and the Law on Enterprises, the resignation of a member of the Board of Directors must be approved by the General Meeting of Shareholders through dismissal.

2. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting:

- To approve the dismissal of Mr. Tran Duc Chinh from the position of member of the Board of Directors effective from the date the written Resolution of the General Meeting of Shareholders officially takes effect.
- To assign the Board of Directors to carry out information disclosure and internal governance procedures in accordance with the regulations of securities laws and the Company's Charter.

The Board of Directors acknowledges and expresses sincere gratitude for the contributions made by Mr. Tran Duc Chinh to the development of Petroleum Trading Joint Stock Company during his tenure as a member of the Board of Directors.

Respectfully submitted to the Shareholders for consideration and voting.

Sincerely,

On behalf of the Board of Directors
CHAIRMAN

M.S.D.N: 0305447723 - C.T.C.P
CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ
QUẬN 7 - T.P HỒ CHÍ MINH

Vo Khanh Hung

PETROVIETNAM
PETECHIM

PETROLEUM TRADING JOINT STOCK COMPANY

No. 97 /TTr-TMDK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 14, 2026

PROPOSAL

Regarding the approval of adopting electronic mail (email) for sending notices and documents to shareholders instead of physical mail

To: The General Meeting of Shareholders of Petroleum Trading Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Petroleum Trading Joint Stock Company (Petechim), 11th amendment and supplement dated April 23, 2026;
- Pursuant to Resolution No. 92/NQ-TMDK dated September 22, 2026 of the Board of Directors regarding the approval of the plan to collect written opinions from the General Meeting of Shareholders (GMS);

The Board of Directors respectfully submits to the GMS for consideration and approval on changing the method of sending meeting invitations, notices, written opinion collection forms, and relevant documents to shareholders with details as follows:

1. Objectives and Necessity:
   - Optimizing operational costs: Printing, packaging, and sending thousands of physical document sets via express postal mail generates substantial operational expenses for the Company.
   - Ensuring timeliness and convenience: Delivery via email allows shareholders to access information instantly, prevents lost mail, and enhances interaction efficiency between the Company and its shareholders.
   - Aligning with technology trends: Consistent with digital transformation trends and advanced corporate governance practices in the stock market.
2. The BOD respectfully requests the GMS to vote on:
   - Approving the new notification method: Permitting the Company to send all meeting invitations, notices, GMS meeting materials, written opinion collection forms, and other internal corporate communications via the electronic mail system (email) to the email addresses registered by shareholders, completely replacing the current physical mail method via post.
   - Shareholders' Responsibility: Shareholders are responsible for providing, updating accurate email addresses, and taking full responsibility for the confidentiality and ownership of the registered email. Notices sent to the registered email shall be deemed successfully delivered and possess full legal validity.
   - Amendment to the Company's Charter: Assigning and authorizing the BOD to update, amend, and supplement relevant clauses regarding the "Notification Method" in the Company's Charter to conform to the aforementioned content.

Respectfully submitted to the Shareholders for consideration and voting.

Sincerely,

On behalf of the Board of Directors
CHAIRMAN

M.S.D.N: 0305447123 - C.T.C.P
CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ
QUẬN 7 - T.P HỒ CHÍ MINH

Vo Khanh Hung