

**OFFICIAL NOTICE
ON THE CHANGE OF THE PUBLIC INFORMATION OFFICER**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Pursuant to Decision No. 72/QĐ-HĐQT.PVIT dated August 24, 2026 of Nghe An Petroleum Investment and Trading Joint Stock Company, we hereby formally announce the following personnel changes at the Company:

1. Appointment of Mr. Phan Trần Vũ

- Previous position: Planning and Investment Department Staff
- New appointed role: Authorized Public Disclosure Officer
- Term of appointment: From August 24, 2026 until the end of the term or until superseded by another decision
- Effective date: August 24, 2026

2. Termination of duties for Ms. Trần Thị Thanh Hiền

- Previous role: Company Administrator concurrently serving as Authorized Public Disclosure Officer
- Released position: Authorized Public Disclosure Officer
- Retained position: Company Administrator
- Reason for termination: At the personal request of the individual
- Effective date: August 24, 2026

This information was published on the company's website on Aug 24, 2026, at the link <http://www.pvit.com.vn>

Attachments:

- Decision No. 72/QĐ-HĐQT.PVIT dated August 24, 2026
- Original Power of Attorney for Securities Trading Authorization
- Personal information declaration form of Mr. Phan Trần Vũ

GENERAL DIRECTOR

Tran Dinh Quang