

PETROVIETNAM OIL CORPORATION
**PETEC TRADING AND INVESTMENT
CORPORATION**

No: **003267** /PTC-KHTH

Rgd: Notification on finalizing the List of
Shareholders to collect Shareholders' Opinions in
Writing for the First Time in 2026

THE SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, August 26, 2026

To: Shareholders of PETEC Trading And Investment Corporation,

PETEC Trading And Investment Corporation respectfully sends to our
shareholders the notification on finalizing of the List of Shareholders to collect
Shareholders' Opinions in Writing for the First Time in 2026, as follow:

1. Issuser's name: PETEC Trading And Investment Corporation.
2. Securities code: PEG.
3. ISIN: VN000000PEG1.
4. Trading Platform: UPCoM.
5. Securities type: Common share.
6. Par value: 10,000 VND.
7. Execution rate: 1:1 (1 share - 1 voting right)
8. Date of information disclosure on finalizing the List of Shareholders to collect
Shareholders' Opinions in Writing for the First Time in 2026: 26/8/2026.
9. Record date: 15/09/2026.
10. Tentative date for collecting shareholders' opinions in writing for the first time in
2026: The Company will announce the date on its website (expected to be
completed in October 2026).
11. Venue: PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward,
Ho Chi Minh City.
12. Reason: To collect shareholders' opinions in writing.
13. Matters for shareholders' opinions: To obtain shareholders' opinions on matters
falling within the authority of the General Meeting of Shareholders in accordance
with the Company's Charter.

Sincerely./.

Recipients:

- As per to;
- BOD, BOS (for information);
- BOM (for coordination);
- Archives: Office, General Planning.

GENERAL DIRECTOR



Tran Van Duong