

No: **003266**/TB-PTC

Ho Chi Minh City, August 26, 2026

NOTIFICATION

**(Regarding the Record Date for the Exercise of the Right to
Seek Shareholders' Written Opinions)**

To:

- The State Securities Commission;
- Ha Noi Stock Exchange;
- Viet Nam Securities Depository and Clearing Corporation (VSDC).

Name of the securities-issuing organization: PETEC Trading And Investment Corporation.

Head office address: No. 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

Tel: (028) 3930 3633

Fax: (028) 3930 5686

We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the last registration date for compiling a list of securities holders for the following securities:

Name of Securities: Shares of PETEC Trading And Investment Corporation.

Stock Code: PEG.

Type of Securities: Common stock.

Face value per shares: 10,000 per share.

Trading market: UPCoM.

Last registration date: 15/09/2026.

1. Reasons and purpose: the first shareholder written voting form of 2026.

2. Specific details:

- Execution Ratio: 01 share - 01 voting right.
- Timing: The company will publish it on the website.
- Execution address: Head Office of PETEC Trading And Investment Corporation
- Content: Seeking shareholders' written opinions on matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter.

We kindly request that VSDC prepare and provide our Company with the list of securities holders as of the stated record date through VSDC's electronic communication portal

Recipients:

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

**THE COMPANY'S LEGAL
REPRESENTATIVE**

CEO



Tran Van Duong

Attached documents: Resolution of PETEC's Board of Directors on Seeking Shareholders' Written Opinions.

No: **003257** /NQ-PTC

Ho Chi Minh City, August 26, 2026

RESOLUTION
On the Collection of Shareholders' Opinions in Writing
for the First Time in 2026

THE BOARD OF DIRECTORS
OF PETEC TRADING AND INVESTMENT CORPORATION

Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its guiding and amending documents;

Pursuant to The Charter of PETEC Trading and Investment Corporation;

Pursuant to the functions, duties, and authorities of the Board of Directors of PETEC Trading And Investment Corporation;

Considering the Proposal No. 3242/TTr-TGD dated August 24, 2026, regarding the approval in principle of the registration of additional detailed business lines of the Corporation;

Pursuant to the results of the opinion survey form of the Board of Directors No.08/PYK-TK dated August 24, 2026 of PETEC Trading And Investment Corporation.

HEREBY RESOLVES:

Article 1. Approval of the finalization of the list of shareholders for the purpose of collecting written opinions from shareholders of PETEC Trading and Investment Corporation, with the following main contents:

- Record date (the last date to register rights): September 15, 2026
- Expected Period for obtaining written opinions: The company will publish it on the website.
- Venue: PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
- Content of the Shareholder Voting Form: Seeking shareholders' opinions on matters under the authority of the General Meeting of Shareholders in accordance with the Company's Charter, including:
 - + Registering amendments to and additionsto the Corporation's business lines for Industry Code 7310: Advertising.
 - + Amending and supplementing the Charter on Organization and Operation of the Corporation regarding the aforementioned business lines and other related matters.

Article 2. The CEO shall direct relevant departments to carry out the process of collecting written opinions from shareholders on the aforementioned matters in accordance with applicable regulations.

Article 3. This Resolution shall be effective from the date of signing. The BOD and the CEO shall be responsible for implementing this Resolution.

Recipients: *AL*

- As Article 3;
- Website (petec.com.vn);
- BOD, BOS;
- BOD;
- Archived: Office, General Planning.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



Nguyen Linh Giang