PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

No: 003259 /PTC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, dated August 26th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- The State Securities Commission;
- Ha Noi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.
- Address: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.
- Tel: (028) 3930 3633 Fax: (028) 3930 5686

2. Contents of disclosure:

PETEC Trading and Investment Corporation announced Resolution of the Board of Directors No. 3257/NQ-PTC dated August 26, 2026 regarding the organization of the first written consultation of shareholders in 2026.

3. The above information was published on the company's website on August 26, 2026 as in the link https://petec.com.vn/vn/thong-tin-co-dong.html

We hereby certify that the information provided is true and correct and we are fully responsible before the law for this content.

Recipients:
- As per to;
- BOD,BOS;
- BOM; (for information)
-Archived: Clerk's Office, General Planning.

PETROVIETNAM
PVOIL

TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ - CÔNG TY CỔ PHẦN
2026-08-26 13:28:28

ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PP. CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT

M.S.D.N: 0300649476
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP
P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Thu Phong

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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 17^{th}, 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-TGĐ 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:
- As Article 3;
- Website (petec.com.vn);
- BOD, BOS;
- BOD;
- Archived: Office, General Planning.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0300649476
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP
P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Linh Giang