

No: 0069/PMS-KTTV

TP.HCM, March 15, 2025

**PERIODIC FINANCIAL STATEMENTS DISCLOSURE**

To: Hanoi Stock Exchange

In accordance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information on the stock market, Petroleum Mechanical Stock Company hereby discloses its financial statements (FS) for 2024 to the Hanoi Stock Exchange as follows:

1. Organization name:

- Stock code: PMS.
- Address: 446 No Trang Long Street, Ward 13, Binh Thanh District, Ho Chi Minh City.
- Tel: (84.8) 35533325 – 35533597      Fax: (84.8) 35533029
- Email: ...
- Website: <https://pms.petrolimex.com.vn>

2. Contents of disclosed information:

- Financial Statement 2024:

- ☐ Separate Financial Statements (The listed company does not have subsidiaries and the parent accounting entity has no subordinate units);
- ☒ Consolidated financial statements (The listed company has subsidiaries);
- ☐ Combined Financial Statements (The listed company has subordinate accounting units with independent accounting systems).

- Circumstances requiring explanation:

+ The auditing organization provides a non-unqualified opinion on the financial statements (for audited FS of 2024):

☐ Yes      ☒ No

Explanation document provided in case of ticking yes:

☐ Yes      ☒ No



+ The profit after tax in the reporting period shows a difference of 5% or more before and after the audit, there is a change from a loss to profit or vice versa (for the audited FS of 2024):

☐ Yes

☒ No

Explanation document provided in case of ticking yes:

☐ Yes

☒ No

+ The profit after tax in the separate income statement of the report in the period changes by 10% or more compared to the same period of the previous year:

☒ Yes

☐ No

Explanation document provided in case of ticking yes:

☒ Yes

☐ No

+ The profit after tax in the reporting period shows a loss, changing from a profit in the same period of the previous year to a loss in the current period, or vice versa?

☐ Yes

☒ No

Explanation document provided in case of ticking yes:

☐ Yes

☒ No

This information has been disclosed on the company website on 15/03/2025 at the following link: <https://pms.petrolimex.com.vn>

### 3. Report on transactions valued at 35% or more of total assets in 2024.

In the case of the listed company having conducted transactions, the following details are required to be reported:

- Transaction Contents: Purchasing petroleum products for business operations under TNPP Certificate No. 387-TNPP/QĐ-BCT dated January 6, 2021, issued by the Ministry of Industry and Trade.
- Proportion of Transaction Value to Total Asset Value (%) (based on the most recent financial statements):
  - Based on the Separate Financial Statements 2024: 253.60%
  - Based on the Consolidated Financial Statements 2024: 152.05%
- Transaction Completion Date: Executed under Contract No. 02005000//TNPP-2020, signed on December 1, 2020. The petroleum sales contract between Petrolimex Saigon

One Member Limited Liability Company and Petroleum Mechanical Stock Company is effective from December 1, 2020, to March 31, 2026.

We hereby certify that the information provided above is true and correct, we take full responsibility to the law for our information disclosure.

**Recipients:**

- Audited Separate Financial Statements and Audited Consolidated Financial Statements for 2024;
- Explanation documents.

**PETROLEUM MECHANICAL STOCK COMPANY**

(Legal Representative/

Authorized Person for Information Disclosure)



PHÓ GIÁM ĐỐC  
*Hồ Trí Lượng*

