PETRO TIMES JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No: 55../TB/PPT	*Hai Phong City, April 04, 2025*
Re: Invitation to the 2025 AGM	

INVITATION

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: - *The State Securities Commission;*
- *Hanoi Stock Exchange;*
- *Shareholders of the Company.*

Petro Times Joint Stock Company (Stock Code: STH) hereby respectfully announces to the State Securities Commission, the Hanoi Stock Exchange, and all Company Shareholders regarding the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. Time: 08:00 AM on **April 15, 2025**. The Meeting is scheduled for half a day.

2. Venue: Plot 18-LK6, Lach Tray Riverside Urban Area, Vinh Niem Ward, Le Chan District, Hai Phong City.

3. Participants: All shareholders listed on the shareholder registry as of the final registration date of March 28, 2025.

4. Meeting Agenda:

- Report on the activities of the Board of Directors in 2024 and the plan for 2025
- Report on the activities of the Board of Management in 2024 and the plan for 2025
- Report on the activities of the Board of Supervisors in 2024 and the plan for 2025
- Submission on the Approval of the Audited Financial Statements for 2024 and the selection of an auditing firm for 2025
- Submission on the approval of remuneration for the Board of Directors and the Supervisory Board
- Submission on the 2025 production and business plan and the 2024 profit distribution plan
- Submission on the approval of 2024 Stock dividend Issuance

5. Attendance method: in-person attendance

- To prepare the necessary facilities for welcoming Delegates and Shareholders, please confirm your attendance at the General Meeting by completing the Registration and Attendance Confirmation Form. If you are unable to attend the meeting in person, you may authorize a Representative to attend on your behalf.

- Shareholders who register and confirm their attendance should submit the form to the company before April 25, 2025.

- Address for submitting documents and contact for support:

+ Address: Office of Petro Times Joint Stock Company - Plot 18-LK6, Lach Tray Riverside Urban Area, Vinh Niem Ward, Le Chan District, Hai Phong City

+ Tel: 0225 3625882

+ Email: ipo.petrotimes@gmail.com

6. Attendance Procedures: Shareholders or authorized representatives attending the General Meeting are requested to bring their ID Card/Passport and the original Power of Attorney (if the attendee is authorized by a shareholder) to register their shareholder status for attendance.

7. Meeting Documents: Please refer to the meeting documents on the Company's website at: *https://petrotimesgroup.com/dai-hoi-co-dong-a19.html*.

This announcement replaces the Meeting Invitation in cases where shareholders do not receive a physical invitation of Company.

Sincerely announce and respectfully invite Shareholders to attend!

Recipient:

- As above ;

- Archive;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0201651354 CÔNG TY CỔ PHẦN PETRO TIMES THÀNH PHỐ HẢI PHÒNG

Pham Van Ky

PETRO TIMES JOINT STOCK COMPANY
Address: No. 54, Tien Phong Street, Dang Hai Ward, Hai An District, Hai Phong City, Vietnam
Tel: 0225 3625882 Fax: 0225 3625882

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
(Date: April 28, 2025)

Time	Content	Responsible Unit
8:00 – 8:45	- Welcome delegates and shareholders. - Distribute meeting documents.	Organizing Committee
	- Register shareholders attending the General Meeting.	Shareholder Eligibility Verification Team
8:45 – 9:15	- Report on shareholder eligibility check results.	Shareholder Eligibility Verification Team
	- Opening of the Meeting, declaration of purpose, and introduction of delegates.	Organizing Committee
	- Introduction and approval of the Presidium and the Meeting Secretary; - Introduction and approval of the Vote Counting Committee; - Introduction and approval of the Meeting Agenda; - Approval of the Working Regulations of the 2025 AGM.	Organizing Committee – Presidium
9:15 – 10:30	**Discuss the contents of reports and proposals:** - Discussion and voting on reports and proposals. - Voting and counting.	Organizing Committee – Presidium
10:30 – 10:45	- Break.	Organizing Committee
10:45 – 11:00	- Announcement of voting.	Vote Counting Committee
11:00 – 11:15	- Approval of the Meeting Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders.	Secretariat Committee
11:15 – 11:20	- Closing remarks and adjournment.	Organizing Committee