PETRO TIMES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 06/2026/PPT/TTr-HĐQT	*Hai Phong City, April 20, 2026*

SUBMISSION

Re: the 2025 Profit Distribution Plan and the 2026 Business Plan.

To: The General Meeting of Shareholders

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Charter of Petro Times Joint Stock Company;*
- *Pursuant to the 2025 Audited Financial Statement.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan for the distribution of after-tax profit for 2025 and the business plan for 2026, with the following details:

1. The plan for the distribution of after-tax profit for 2025:

No	Indicator	Amount
1	Profit after tax for 2025	4.628.607.576
2	Cumulative After-Tax Profit as of Year-End 2025	5.567.595.689
3	Fund allocation	0
4	Profit Distributed as Dividends	0
5	After-tax profit remaining	5.567.595.689

2. The Business plan for 2026:

Based on the business results of 2025 and the market outlook for 2026, the Board of Directors of Petro Times Joint Stock Company proposes the Company's business plan for 2026 as follows:

Indicator	2025 Actual	2026 Plan	Growth (%)
Net Revenue	4.550.549.064.258	5.232.694.000.000	14,99%
Profit before tax	7.460.748.968	13.186.000.000	76,74%
Profit after tax	4.628.607.576	10.549.000.000	127,91%

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval!

Recipients:
- *General Meeting of Shareholders;*
- *Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Phạm Văn Kỳ