

**Appendix III**  
**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF**  
**ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION**  
(Issued with the Decision No:21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the  
Information Disclosure Regulation of Vietnam Exchange)

**PETROLIMEX INSTALLATION NO.III**  
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 65.../XL3-CBTT

Ho Chi Minh City, day 17 month 12 year 2025

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF**  
**ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION**

**To: Hanoi Stock Exchange**

Based on the Certificate of business registration No 0302536580-004 dated 28/06/2023 issued by Business Registration Office – Hanoi City Department of Planning and Investment, we would like to announce the change in the Certificate of registration of the branch of Petrolimex Installation No. III Joint stock Company - in Hanoi City as follows:

- Name of organization: PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY
- Stock code: PEN
- Address: 2286 Huynh Tan Phat, Hamlet 38, Nha Be commune, Ho Chi Minh City, Viet Nam
- Tel.: 028.39404602 Fax: 028 39404606
- E-mail: company@penjico.com
- Website: www.penjico.petrolimex.com.vn

**1. Information before change:**

**1.1 Information of Branch:**

- Address: No.3 Thanh Cong Street, Thanh Cong Ward, Ba Dinh District, Ha Noi City, Viet Nam

**1.2 Information about the branch manager:**

- Permanent address: Room 505, G6, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi City
- Contract address: Room 1103, CT12 Trung Van Urban area, Thanh Xuan Nam Ward, Nam Tu Liem district, Ha Noi city.

**1.3 Operating under the company's authorization**

- Head office address: 2286 Huynh Tan Phat, Hamlet 3, Phu Xuan commune, Nha Be District, HCMC

**2. Information after change:**

**2.1 Information of Branch:**

- Address: No.3 Thanh Cong Street, Giang Vo Ward, Ha Noi City, Vietnam

**2.2 Information about the branch manager:**

- Contract address: Room 1103, CT12 Trung Van Urban Area, Dai Mo Ward, Ha Noi City, Viet Nam

**1.3 Operating under the company's authorization**

- Head office address: 2286 Huynh Tan Phat, Hamlet 38, Nha Be commune, HCM City, Viet Nam

**3. Reason for change (if any): Update new address**

**4. Effective date: 15/12/2025**

**5. Receipt date of new certificate of business registration: 17/12/2025**

**6. This information was published on the company's website on 17/12/2025, as in the link <https://penjico.petrolimex.com.vn/>.**

**Attached documents:**

New Certificate

**Organization representative**  
Legal representative  
(Signature, full name, position, and seal)

**Director**  
*Nguyễn Ngọc Thanh*



**CERTIFICATE OF REGISTRATION OF BRANCH ACTIVITIES**

**Branch code: 0302536580-004**

*First registration: September 20, 2006*

*5<sup>th</sup> Amendment registration: December 15, 2025*

**1. Name of Branch**

BRANCH IN HA NOI – PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY

Name of branch in foreign language:

Abbreviated branch name:

**2. Address**

*No.3 Thanh Cong Street, Giang Vo Ward, Ha Noi City, Viet Nam*

Tel.: 024.22129119

Fax:

Email:

Website:

**3. Information about the leader**

Full name: TRUONG DANG CANH

*Gender: Male*

*Date of birth: 23/12/1973*

*Nationality: Vietnamese*

Personal identification number: 026073003684

Contact address: P1103, CT12 Trung Van Urban Area, Dai Mo Ward, Ha Noi City, Vietnam

**4. Operating under the company's authorization**

Company name: PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY

Company code: 0302536580

Head office address: 2286 Huynh Tan Phat, Hamlet 38, Nha Be commune, Ho Chi Minh City, Vietnam



**PP. HEAD OF OFFICE**

**DEPUTY HEAD**

*(Signed and sealed)*

**Nguyen Huu Luong**