

No: 02 /TB-XLDKMT-HĐQT

Da Nang, February 28 ,2025

NOTIFICATION

On record date to exercise right of the 2025 Annual General Meeting of Shareholders.

To: Vietnam Securities Depository and Clearing Corporation

- Issuer's Name : Mien Trung Petroleum Construction Joint Stock Company
- Trading name : Mien Trung Petroleum Construction Joint Stock Company
- Head Office Address : 3rd Floor, Shome Building – 186 30th April Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City
- Telephone: 0236.3635888 Fax: 0236.3635777

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of shareholders for the following securities:

Securities name : Mien Trung Petroleum Construction Joint Stock Company
Securities code : PXM
Typer of securities : common stock
Far value : 10.000 vnd
Trading platform : UPCOM
Record date : March 21,2025

1. Reason and Purpose: Attending the 2025 Annual General Meeting of Shareholders.

2. Specific content :

Execution rate: 01 share – 01 voting right

- Time: April 28, 2025

- Meeting venue: Announced later in the Invitation Letter

- Meeting agenda: Approve issues within the decision – making authority of the General Meeting of Shareholders

- We request VSDC to Prepare and send to our Company a list of Shareholders on the last registration date mentioned above to the following address:

Address to receive list of shareholders (hard copy): Mien Trung Petroleum Construction Joint Stock Company- 3rd Floor, Shome Building – 186, 30th April Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City

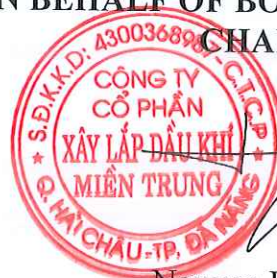
Email to receive data file: lananh335@gmail.com

We commit that the information about the list of shareholders will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible under the law if there is any violation.

Recipient:

- As above;
- State Securities Commission;
- Ha Noi Stock Exchange;
- BOD, SB;
- Filed: Admin.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Dinh Phuoc

**CÔNG TY CỔ PHẦN
XÂY LẮP DẦU KHÍ MIỀN TRUNG
MIEN TRUNG PETROLEUM CONSTRUCTION JOINT
STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 07/ XLDKMT-CBTT
V/v: Tổ chức Đại hội đồng cổ đông thường niên 2025.
*The organization of the Annual General Meeting of
Shareholder for 2025.*

Đà Nẵng, ngày 28 tháng 02 năm 2025
Da Nang, February 28, 2025

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/ *Ha Noi Stock Exchange*

1. Tên tổ chức/Organization name:

Công ty Cổ phần Xây lắp Dầu khí Miền Trung/ *Mien Trung Petroleum Construction
Joint Stock Company.*

- Mã chứng khoán/Securities Code: PXM.

- Địa chỉ: Tầng 3, Tòa Shome – số 186 đường 30 tháng 4, phường Hòa Cường Bắc,
quận Hải Châu, thành phố Đà Nẵng.

*Address: 3rd Floor, Shome Building–186, 30 thang 4 street, Hoa Cuong Bac Ward,
Hai Chau District, Da Nang city.*

- Điện thoại/Telephone: 0236.3635.888

- Fax: 0236.3635.777

2. Người được ủy quyền CBTT/ Authorized Person for Information Disclose:

Bà Huỳnh Lê Lệ Diễm- Kế toán trưởng/*Mrs Huynh Le Le Diem – Chief Accountant.*

3. Loại thông tin công bố/ Information disclosure type: 24h/ 24h.

4. Nội dung thông tin công bố/ Contents of information disclosure: Tổ chức Đại hội đồng cổ
đông thường niên năm 2025/ *On 2025 Annual General Meeting of Shareholder.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Xây
lắp Dầu khí Miền Trung tại đường dẫn [http:// www.pvcmt.vn](http://www.pvcmt.vn).

*This information was publish on the company's website, as in the link: [http://
www.pvcmt.vn](http://www.pvcmt.vn).*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn
chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby cerlity that the information provided is true and correct and we will bear
the fill resporsibility to the law.*

Nơi nhận /Recipients:

- Như kính gửi /As stated above;

- HĐQT, BKS;

- Lưu: TCTH.

Đính kèm:

-Nghị quyết số 05/NQ-XLDKMT-HĐQT của
HĐQT ngày 28/2/2025

*Resolution No 05 /NQ-XLDKMT-HDDQT
date28/2/2025*

**NGƯỜI ĐƯỢC ỦY QUYỀN
CÔNG BỐ THÔNG TIN/**

Authorized Person for Information Disclose



Huỳnh Lê Lệ Diễm

No: 05 /XLDKMT- HĐQT
V/v: Approving the plan to organize the Annual
General Meeting of Shareholders 2025.

Da Nang, February 28, 2025

RESOLUTION
On 2025 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

Pursuant to Securities Law No.54/2019/QH14 dated November 26,2019;
Pursuant to Law No.56/2024/QH15 dated November 29,2024;
Pursuant to Enterprises Law No.59/2020/QH14 dated June 17,2020;
*Pursuant to the Company Charter approved by the Annual General Meeting of
Shareholders of Mien Trung Petroleum Construction Joint Stock Company on May 12,2023;*
*Pursuant to Minutes of Meeting No. 04/BBH-XLDKMT-HĐQT dated February 27, 2025
of the Board of Directors of Central Petroleum Construction Joint Stock Company on Approval
of the plan to organize the 2025 Annual General Meeting of Shareholders,*

Article 1. Approving the plan to organize the Annual General Meeting of Shareholders 2025, as follows:

1. Time:

1st time: Expected date: April 28,2025.

2nd time: Expected date: May 29,2025 (*in case the 1st Annual General Meeting of Shareholders is not held successfully*).

3rd time: Expected date: June 30,2025(*in case the 2nd Annual General Meeting of Shareholders is not held successfully*).

2. Shareholder record date:

- Last registration date: March 21, 2025.

- Ex- dividend date: March 20, 2025.

3. Location: Meeting room of Mien Trung Petroleum Construction Joint Stock Company.

4. Execution rate: 01 share: 01 voting right.

5. Content:

5.1. Report on business performance in 2024 and Plan for 2025, implementation solutions.

5.2. Report of the Board of Directors on management and performance of Board of Directors in 2024, and plan direction of operations in 2025.

5.3. Report of the Board of Supervisors in 2024 and Plan for 2025.

5.4. Report of Financial statements for 2024.

5.5. Report of selecting Financial statements for 2025.

5.6. Report of dividend in 2024.



5.7. Report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and remuneration of the Board of Directors and the Board of Supervisor for 2025.

5.8. Proposal to elect members of the Board of Directors, term 2025-2030.

5.9. Proposal to elect members the Board of Supervisor, term 2025-2030.

5.10. Other contents under the authority of the General Meeting of Shareholders.

6. Assign the Organizing Committee of the 2025 Annual General Meeting of Shareholders to carry out the necessary procedures to prepare and organize the General Meeting of Shareholders in accordance with the provisions of the Company's Charter and current laws.

Article 2. The Resolution takes effect from the date of signing.

Members of the Board of Directors, Directors, Heads of departments in the Company, and relevant individuals are responsible for implementing this Resolution./.

Recipient:

- As Article 2;
- Petrocons;
- Supervisory Board, Director;
- State Securities Commission;
- Ha Noi Stock Exchange;
- Filed: Admin.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Nguyen Dinh Phuoc

