



PETROLIMEX

Ho Chi Minh City, March 25, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION OF VIETNAM AND
HO CHI MINH CITY STOCK EXCHANGE**

**Dear: - The State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange**

1. Information Disclosure Organization::

- Organization Name: Petrolimex International Trading Joint Stock Company
- Securities Code/Member Code: PIT
- Address: 54-56 Bui Huu Nghia Street, Ward 5, District 5, Ho Chi Minh City
- Contact Phone: 028-38383400 Fax: 028-38383500
- E-mail: pitco@pitco.com.vn

2. Content of the Information Disclosure:

- We respectfully announce the invitation to the 2025 Annual General Meeting of Shareholders (please find the notice attached).

3. This information has been disclosed on the company's electronic portal on March 25, 2025, at the link www.pitco.com.vn/investor-relations/disclosures.

We hereby confirm that the disclosed information is true and accurate, and we fully accept legal responsibility for the content of the disclosed information.

Attached Documents:

- Notice from the Board of Directors

**Representative of the Organization
Legal Representative/Authorized Person for
Information Disclosure**



**CHAIRMAN
TRAN TRUNG KIEN**

Number: **59** /PIT-HĐQT

Ho Chi Minh City, March 25, 2025

NOTIFICATION

Invitation to the 2025 Annual General Meeting of Shareholders

Dear Shareholders of Petrolimex International Trading JSC,

(The name and address of the shareholder are listed in the recipient section of the envelope sent to the shareholder).

The Board of Directors of Petrolimex International Trading JSC respectfully announces and invites the shareholders to attend the 2025 Annual General Meeting of Shareholders, with the details as follows:

1. Time: **8:30 AM – 11:30 AM, Thursday, April 17, 2025.**
2. Location: The Conference Hall of PITCO's Office, 54 – 56 Bui Huu Nghia Street, Ward 5, District 5, Ho Chi Minh City.
3. Eligibility to Attend: All shareholders of Petrolimex International Trading JSC and their validly authorized representatives, in accordance with the relevant legal regulations, as of the cutoff date for the shareholder list at the Vietnam Securities Depository (VSD) on March 17, 2025.
4. Procedure for Attending the General Meeting::
 - Shareholders attending the General Meeting are kindly requested to bring their ID card (CMND/CCCD) or passport (if the shareholder is an individual), or a letter of introduction (if the shareholder is a legal entity) for verification against the shareholder list.
 - In case shareholders authorize another person to attend the General Meeting, please complete the Power of Attorney form, which is available on the company's website. (www.pitco.com.vn).
5. Proposed Agenda:
 - Report on the business operations results for 2024 and the business plan for 2025.
 - Audited financial statement for 2024.
 - Report on the activities of the Board of Directors for 2024 and the plan for 2025.
 - Report on the activities of the Supervisory Board for 2024 and the plan for 2025.
 - Report on the remuneration settlement for the Board of Directors and Supervisory Board members in 2024 and the remuneration plan for 2025.
 - Proposal for selecting an auditing firm for the 2025 financial statement.
 - Other related matters.
6. Related documents for the Meeting: Please refer to the company's website: www.pitco.com.vn from March 26, 2025.
7. To ensure the success of the General Meeting, we kindly request that shareholders confirm their attendance by phone, send a letter, or fax the Registration Form and the Power of Attorney for attending the General Meeting to the company before 5:00 PM on April 10, 2025, at the address provided above.

Your participation is crucial to the success of the General Meeting

Sincerely!

Recipients:

- As above;
- Supervisory Board (for coordination);
- Storage: Administration, Secretary.

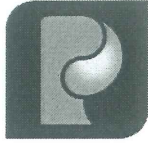
**On behalf of the Board of Directors
CHAIRMAN**



PETROLIMEX
QUẬN 5 - TP. HỒ CHÍ MINH



PETROLIMEX
INTERNATIONAL TRADING JSC



PETROLIMEX

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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....., day month year 2025

**REGISTRATION FORM FOR
2025 ANNUAL GENERAL MEETING
PETROLIMEX INTERNATIONAL TRADING JSC**

Shareholder Name:

ID/Passport/Business Registration No.:

Address:

Phone number:.....

Number of Shares Owned: share.

(Note: The number of shares refers to the shares owned by the shareholder as of the final registration date, March 17, 2025).

I hereby register to attend the 2025 Annual General Meeting of Shareholders of Petrolimex International Trading JSC, scheduled for 8:30 AM, Thursday, April 17, 2025, at the Company’s Conference Room, 54-56 Bui Huu Nghia Street, Ward 5, District 5, Ho Chi Minh City.

REGISTERING PARTY
(Signature and full name)

Note:

- For any questions or suggestions, please send written documents to the office of Petrolimex International Trading JSC.
- Please send or fax the registration form for the Annual General Meeting to Petrolimex International Trading JSC by 5:00 PM, April 15, 2025, at the following address:

Petrolimex International Trading Joint Stock Company
54-56 Bui Huu Nghia Street, Ward 5, District 5, Ho Chi Minh City
Phone: (028) 38383400, Fax: (028) 38383500



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POWER OF ATTORNEY

Attending the 2025 Annual General Meeting of Shareholders
Petrolimex International Trading Joint Stock Company

The Authorizing Party:

- Shareholder's Name:.....
- ID card/Passport/Business Registration Number:.....
- Address:
- Phone Number:
- Number of Shares Owned:shares.

(Note: The number of shares refers to the shares owned by the shareholder as of the final registration date, March 17, 2025).

The Authorized Party:

- Full name:.....
- ID card/Passport/Business Registration Number:.....issue by.....on
- Permanent Address:

I hereby authorize Mr./Ms. to represent me in attending the 2025 Annual General Meeting of Shareholders of Petrolimex International Trading JSC, as per the invitation notice for the Annual General Meeting 2025.

Mr./Ms. is authorized to:

- Attend the meeting;
- Express opinions on the issues discussed at the meeting;
- Vote on the issues to be approved by the General Meeting of Shareholders;
- Sign necessary documents.

The authorization is valid from the date of signing until the conclusion of the General Meeting of Shareholders.

I commit to accepting all actions taken by the authorized party within the scope of the above-mentioned responsibilities.

The Authorizing Party

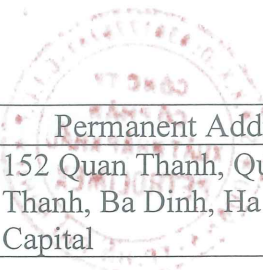
The Authorized Party

Documents Attached:

- Invitation Notice for the Annual General Meeting of Shareholders;
- ID card/Passport of the authorized person.

Note:

In case shareholders are unable to attend and have not appointed a representative, they may authorize the Chairman of the Board of Directors of the company as per the information below:



Fullname	ID	Permanent Address
Mr. Tran Trung Kien <i>Chairman of the Board of Directors of the Company</i>	Number 001071007919 issued on March 25, 2016, by the Police Department	152 Quan Thanh, Quan Thanh, Ba Dinh, Ha Noi Capital

Yours Sincerely!