

PETROLIMEX
INTERNATIONAL TRADING
JOINT STOCK COMPANY

Number: 64 /PIT-CBTT



PETROLIMEX

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, March 26, 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:

- Notice of the link to the materials for the 2025 Annual General Meeting of Shareholders as follows: [www.pitco.com.vn/investor-relations/disclosures/Issues related to the General Meeting of Shareholders](http://www.pitco.com.vn/investor-relations/disclosures/Issues%20related%20to%20the%20General%20Meeting%20of%20Shareholders).

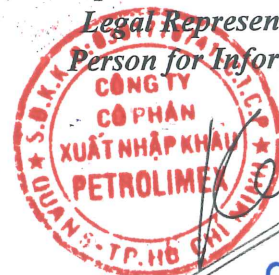
3. This information has been disclosed on the company's electronic portal on March 26, 2025, at the link www.pitco.com.vn/investor-relations/disclosures.

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:

- 2025 Annual General Meeting of Shareholders Documents

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



**CHAIRMAN
TRAN TRUNG KIEN**

CÔNG TY CP XNK PETROLIMEX

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