

No: 17 /PIT-CBTT



Ho Chi Minh City, January 26th 2026

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

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Organization making the information disclosure:

Organization Name: Petrolimex International Trading Joint Stock Company (PITCO)

Securities Code/Member Code: PIT

Address: 54-56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City

Contact Phone: 028-38383400 F ax: 028-38383500

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2. Content of the Information Disclosure:

Board of Directors' decision regarding the change of the company seal design effective February 1, 2026 (decision attached).

3. This information has been published on the company's electronic information portal on 26.January 2026 at the following link: www.pitco.com.vn/investor-relations/disclosures.

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information.

Organization representative

Legal Representative/ Authorized Person for
Information Disclosure



**CHAIRMAN
TRAN TRUNG KIEN**

PETROLIMEX IMPORT-EXPORT JOINT
STOCK COMPANY

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No.: 15 /2026/ Decision-BOD



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

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Ho Chi Minh City, January 26, 2026

DECISION
(On the change of the Company seal specimen)

**THE BOARD OF DIRECTORS OF PETROLIMEX IMPORT-EXPORT JOINT STOCK
COMPANY**

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company (PITCO);
- Pursuant to the unanimous opinion of the Board of Directors at the meeting dated 23 January 2026,

HEREBY DECIDES:

Article 1. To change the seal specimen of Petrolimex Import-Export Joint Stock Company effective from **01 February 2026**, as follows:

Old seal specimen	New seal specimen

Article 2. This Decision shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and all relevant units and individuals shall be responsible for the implementation of this Decision.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY**

Chairman

Recipients:

- As stated in Article 2;
- Filed: Administration Office, Secretariat.