

PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY
54 – 56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City
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PETROLIMEX

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**

Recipients:

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



Chairman

TRẦN TRUNG KIÊN