

Form 01/THQ

**PETROLIMEX INSTALLATION
NO.III JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: **09** /XL3-CBTT

Ho Chi Minh City, Day 10 month 02 year 2026

Regarding: Last day to register

Announcement

**(Regarding the final registration date to exercise the right to
Attend the 2026 Annual General Meeting of Shareholders)**

To: Viet Nam Securities Depository and clearing corporation

- Name of the Issuing Organization: PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY
- Transaction name: PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY
- Head office: 2286 Huynh Tan Phat Street, Hamlet 38, Nha Be Commune, Ho Chi Minh City.
- Tel.: 028.39404602 Fax: 028.39404606
- E-mail: company@penjico.vn



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) the last registration date to compile a list of shareholders for the following securities:

Stock name: PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY SHARES

Stock code: PEN

Type of security: Common stock

Face value: 10.000 VND/Share

Stock Exchange: HNX

Last day to register: **17/03/2026**

1. Reasons and purposes:

- Attend the 2026 Annual General Meeting of Shareholders

2. Content:

Attending the shareholders' general meeting:

- Implementation rate:
 - * For stocks:
 - + For common stock: 1 share – 1 voting right
- Estimated time of implementation: **16/04/2026**
- Venue: 2286 Huynh Tan Phat Street, Hamlet 38, Nha Be Commune, Ho Chi Minh City
- Meeting content:
 - + Report on business performance results for 2025 and investment plan for 2026
 - + Report on the Board of Directors' activities in 2025
 - + Report on business performance results for 2025
 - + Audited financial statements for 2025
 - + Proposal on the distribution of profits for 2025
 - + Remuneration settlement for members of the Board of Directors and the Board of Supervisors in 2025, as well as the remuneration and bonus plans for the Board of Directors, Board of Supervisors, and Executive Board members in 2026
 - + Proposal for selecting an auditing firm for the company's 2025 financial statements
 - + Proposal regarding transactions with companies having related persons.

We kindly request VSDC to compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal

Recipients

- As above;
- HNX;
- Archived.

*Attachments:

Draft documents and reports related to the General Meeting of Shareholders are published on the Company's website at www.penjico.petrolimex.com.vn prior to the opening date of the General Meeting, in accordance with applicable regulations.

LEGAL REPRESENTATIVE OR AUTHORIZED REPRESENTATIVE

(Signature, full name, title, and company seal)



Director

Nguyễn Ngọc Thanh