

*Appendix VI*  
**EXTRAORDINARY INFORMATION DISCLOSURE**  
(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam  
Exchange on the Information Disclosure Regulation of Vietnam Exchange)

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

No.: ...*4Q*. /XL3-CBTT

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

Ho Chi Minh City, Day 10 month 02 year 2026

**INFORMATION DISCLOSURE**  
**To: Hanoi Stock Exchange**

**1. Name of organization: PETROLIMEX INSTALLATION NO.III JOINT  
STOCK COMPANY**

- Stock code: **PEN**
- Address: 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

**2. Contents of disclosure:**

The Board of Directors of Petrolimex Installation No III Joint Stock Company respectfully announces the organization of the 2026 Annual General Meeting of Shareholders as follows:

- Organization date: April 16, 2026
- The last registration date: March 17, 2026
- Venue: 2286 Huynh Tan Phat Street, Hamlet 38, Nha Be Commune, Ho Chi Minh City.
- The draft reports and related documents for the General Meeting will be published on the Penjico's website.

**3. This information has been published on the Penjico's website on February 10, 2026  
at in the link [www.penjico.petrolimex.com.vn](http://www.penjico.petrolimex.com.vn)**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

Resolution

**Organization representative** *Luu*

Legal representative



Director

*Nguyễn Ngọc Thanh*





Ho Chi Minh city, day 10 month 02 year 2026

## RESOLUTION

### BOARD OF DIRECTORS' PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY

Based on:

- The Charter of Petrolimex Installation No. III Joint Stock Company;
- The Minutes of the regular meeting of the members of the Board of Directors and the Supervisory Board for the 2022–2026 term dated 10/02/2026

## RESOLUTION

**Article 1:** To approve the organization of the Company's 2026 Annual General Meeting of Shareholders as follows:

1. Last date to register : 17/3/2026
2. Date of the Annual General Meeting of Shareholders: 16/4/2026



**Article 2:**

The members of the Board of Directors, the Supervisory Board, and the Executive Management Board shall be responsible for the implementation of this Resolution and for organizing its execution in accordance with their respective functions, in compliance with applicable laws and the Charter of Petrolimex Installation No. III Joint Stock Company.

*Recipients:*

- As stated in Article 2
- Filed: Administration Office, Board of Directors

O/B OF THE BOARD OF DIRECTORS  
CHAIRMAN



Cung Quang Ha