

PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT
CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 000607/TB-PTC

Ho Chi Minh City, February 11, 2026

NOTIFICATION

(Regarding the record date for the exercise of shareholders' rights)

To:

- The State Securities Commission;
- Ha Noi Stock Exchange;
- Viet Nam Securities Depository and Clearing Corporation (VSDC).

Name of the securities-issuing organization: PETEC Trading And Investment Corporation.

Head office address: No. 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

Tel: (028) 3930 3633 Fax: (028) 3930 5686

We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the last registration date for compiling a list of securities holders for the following securities:

Name of Securities: Shares of PETEC Trading And Investment Corporation.

Stock Code: PEG.

Type of Securities: Common stock.

Face value per shares: 10,000 per share.

Trading market: UPCoM.

Last registration date: 16/03/2026.

1. Reasons and purpose: Attending the 2026 Annual General Meeting of Shareholders.

2. Specific details:

Execution Ratio: 1 share - 1 voting right.

Timing: Expected to be held on 16 April 2026.

Execution address: Head Office of PETEC Trading And Investment Corporation

Content: The Corporation will provide detailed information to shareholders in the meeting invitation.

We kindly request that VSDC prepare and provide our Company with the list of securities holders as of the stated record date through VSDC's electronic communication portal

Recipients: *As*

- As above;
- BOD; BOS (for information);
- BOM (for coordination);
- Archives: Office; General Planning.

**THE COMPANY'S LEGAL
REPRESENTATIVE**

CEO



Tran Van Duong

Attached documents: Resolution of the Board of Directors of PETEC record date of shareholders to organize the 2026 Annual General Meeting of Shareholders.

No: **000606**/NQ-PTC

Ho Chi Minh City, February 11, 2026

RESOLUTION

Approval of the record date of shareholders to organize the 2026 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation (PETEC)

THE BOARD OF DIRECTORS OF PETEC TRADING AND INVESTMENT CORPORATION

Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;

Pursuant to The Charter of PETEC Trading And Investment Corporation;

Pursuant to the functions, duties, and authorities of the Board of Directors of PETEC Trading And Investment Corporation;

Pursuant to Resolution No. 605/NQ-PTC dated February 11, 2026, of the Board of Directors approving the plan to organize the 2026 Annual General Meeting of Shareholders of PETEC Trading and Investment Corporation.

RESOLVE:

Article 1. Finalizing the list of shareholders to organize the 2026 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation, with details as follows:

- Record date: **16/03/2026**.
- Scheduled meeting time: **09:00 AM, April 16, 2026**.
- Venue: The 5th Floor, PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
- Agenda: The 2026 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation, approving as follows:
 - + Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders;
 - + Report of the Executive Management on business results in 2025 and the business plan for 2026;

+ Report of the Supervisory Board on the supervision of the activities of the Board of Directors and the Executive Management in fiscal year 2025;

+ Proposals:

- Proposal on personnel matters of the Board of Directors and the Supervisory Board for the 2026 - 2030 term;
- Proposal for the payment of remuneration in 2025 and the estimated Remuneration in 2026 of the Board of Directors, the Supervisory Board and the Executive Management;
- Proposal for approving audited financial statements for fiscal year 2025;
- Proposal for profit distribution plan for fiscal year 2025.
- Proposal on selection of the independent audit firm providing audit services for financial statements of PETEC for fiscal year 2026;
- Proposal for approval of the petroleum trading contract between PETEC and PVOIL (related party transaction).

+ Election of Members of the Board of Directors and the Supervisory Board for the 2026 - 2030 term

+ Other (if any).

Article 2. Assign the CEO to perform all necessary procedures as inform the record date to finalize the list of shareholders, disclosure information and organize the AGM in accordance with the law.

Article 3. This Resolution shall be effective from the date of signing. The BOD member, the Executive Management, the Chief Accountant and Head of Departments are responsible for conducting this Resolution.

Recipients: 

- As article 3;
- BOD; BOS (for information);
- Executive Management (for coordination);
- Archives: Office; BOD; General Planning.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



Nguyen Linh Giang