



CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở giao dịch Chứng khoán Thành phố Hồ Chí Minh.
To: - *The State Securities Commission;*
- *Ho Chi Minh City Stock Exchange.*

1. Tổ chức công bố thông tin

- Tên tổ chức: TẬP ĐOÀN XĂNG DẦU VIỆT NAM
- Mã chứng khoán: PLX
- Trụ sở chính: Số 1 Khâm Thiên, P. Văn Miếu – Quốc Tử Giám, TP Hà Nội.
- Điện thoại: 024 38 512 603 Fax: 024 38 512 902

1. Information disclosure organization

- *Name of organization: VIETNAM NATIONAL PETROLEUM GROUP*
- *Stock code: PLX*
- *Headquarter Address: No.1 Kham Thien Street, Van Mieu – Quoc Tu Giam Ward, Ha Noi City.*
- *Telephone: 024 38 512 603 Fax: 024 38 512 902*

2. Nội dung công bố thông tin:

Căn cứ Thông tư 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính hướng dẫn công bố thông tin trên thị trường chứng khoán.

Căn cứ Biên bản họp Ban kiểm soát Tập đoàn Xăng dầu Việt Nam ngày 24 tháng 4 năm 2026, Ông Đặng Quang Tuấn giữ chức danh Trưởng ban Kiểm soát Tập đoàn nhiệm kỳ 2026-2031 kể từ ngày 24 tháng 4 năm 2026.

2. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance on information disclosure in the securities market.

Based on the minutes of the Supervisory Board meeting of Vietnam National Petroleum Group dated April 24, 2026, Mr. Dang Quang Tuan holds the position of Head of the Supervisory Board of the Group for the 2026–2031 term, effective from April 24, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 tại đường dẫn:

https://www.petrolimex.com.vn/ndi/thong_tin_co_dong/

3. This information was published on the Company's website on April 24, 2026, as in the link:

https://www.petrolimex.com.vn/content/shareholder_information.html

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Tập đoàn Xăng dầu Việt Nam trân trọng báo cáo./.

Vietnam National Petroleum Group respectfully reports./.

Nơi nhận:

- Như trên;
- Ban TT&QHCC;
- Lưu VT/TCKT.

Recipients:

- As above;
- PR Department;
- Archives in office/Finance and Accounting.

Tài liệu đính kèm:

Attached documents:

- Biên bản họp Ban kiểm soát ngày 24/4/2026
- *Minutes of the Supervisory Board Meeting dated April 24, 2026.*

**NGƯỜI ĐƯỢC ỦY QUYỀN
CÔNG BỐ THÔNG TIN
KẾ TOÁN TRƯỞNG
AUTHORIZED PERSON TO
DISCLOSURE INFORMATION
CHIEF ACCOUNTANT**



Phạm Văn Quang

Hanoi, April 24, 2026

MEETING MINUTES
ELECTION OF THE HEAD OF PETROLIMEX'S SUPERVISORY BOARD

Today, at 17:15 dated April 24, 2026 at Vietnam National Petroleum Group, the Group's Supervisory Board convened a meeting to elect the Head of the Supervisory Board.

I. Participants:

- | | | |
|----|---------------------|---------------------------------|
| 1. | Mr. Dang Quang Tuan | Member of the Supervisory Board |
| 2. | Ms. Dinh Kieu Trang | Member of the Supervisory Board |
| 3. | Ms. Hoang Mai Ninh | Member of the Supervisory Board |
| 4. | Mr. Mai Viet Dung | Member of the Supervisory Board |
| 5. | Mr. Do Huy Thao | Member of the Supervisory Board |

II. Meeting contents:

1. The Meeting Chairman and Secretary:

The meeting was convened and chaired by Mr. Dang Quang Tuan, the member of Supervisory Board, receiving the highest number of votes at the 2026 Annual General Meeting of Shareholders.

The Supervisory Board unanimously appointed Mr. Mai Viet Dung as Secretary of the meeting.

2. Election of the Head of the Group's Supervisory Board:

- Pursuant to the Charter of Vietnam National Petroleum Group;
- Pursuant to the Operation Regulations of Supervisory Board approved on June 26, 2021 by the General Meeting of Shareholders;
- Pursuant to the results of the election of members of the Group's Supervisory Board for the term of 2026–2031 at the Annual General Meeting of Shareholders held on April 24, 2026;

Members of the Supervisory Board nominated Mr. Dang Quang Tuan as the Head of the Supervisory Board in accordance with applicable regulations.

- The Vote Counting Team:
 - + Mr. Mai Viet Dung, Member of Supervisory Board;
 - + Mr. Do Huy Thao, Member of Supervisory Board.
- Vote counting results:

+ Number of delivered votes : 05
+ Number of collected votes : 05
+ Number of valid votes : 05 (fulfilling 100%)

All 05/05 votes (fulfilling 100%) approved the election of Mr. Dang Quang Tuan as Head of the Supervisory Board.

According to the applicable regulations, Mr. Dang Quang Tuan is qualified to hold the position of Head of the Supervisory Board, effective from April 24, 2026.

The meeting concluded at 17:45 on the same day and was duly signed and approved by all 5 members of the Supervisory Board.

THE SECRETARY

Mai Viet Dung

(Signed)

Hoang Mai Ninh

(Signed)

Dinh Kieu Trang

(Signed)

THE CHAIRMAN

Dang Quang Tuan

(Signed)

Do Huy Thao

(Signed)