

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.

Ngày 03/06/2026, Hội đồng quản trị Tập đoàn Xăng dầu Việt Nam ban hành Nghị quyết số 121/PLX-NQ-HĐQT về chủ trương bán cổ phiếu quỹ.

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.

On June 3, 2026, the Board of Directors of Vietnam National Petroleum Group promulgated Resolution No. 121/PLX-NQ-HĐQT regarding the approval of the Treasury Share Sale Plan.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/06/2026 tại đường dẫn:

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

3. This information was published on the Company's website on June 03, 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:

- Nghị quyết số 121/PLX-NQ-HĐQT
- Resolution No. 121/PLX-NQ-HĐQT

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



Phạm Văn Quang



No.: 121/PLX-NQ-HĐQT

Hanoi, June 3, 2026

RESOLUTION

On the Approval of the Sale of Treasury Shares of Petrolimex THE BOARD OF DIRECTORS OF VIETNAM NATIONAL PETROLEUM GROUP (PETROLIMEX)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of Vietnam National Petroleum Group approved by the General Meeting of Shareholders on April 24, 2026, and the Regulations on the Organization and Operation of the Board of Directors of the Group (issued together with Decision No. 318/PLX-QD-HDQT dated April 24, 2026);

Based on the report of the Strategy and Investment Committee of the Board of Directors submitted in the Proposal dated May 28, 2026;

Based on the results of collecting written opinions from members of the Board of Directors under Opinion Collection Form No. 047/2026/PLX-HDQT dated May 31, 2026,

RESOLVES:

Article 1. To approve, in principle, the sale of all treasury shares currently held by the Group (23,285,846 shares) in order to satisfy the requirements applicable to public companies under current laws and regulations, while enhancing the Group's financial capacity and balancing its long-term capital resources.

Article 2. The Chairman of the Board of Directors shall direct and organize the implementation of this Resolution in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, the Chief Accountant, Heads of the Committees of the Board of Directors of Vietnam National Petroleum Group, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3 (for implementation);
- Supervisory Board of the Group;
- Archived at: Administration Department, Secretariat of the Board.

ON BEHALF OF THE BOARD OF DIRECTORS

Pham Van Thanh
(signed&sealed)