

No.: **0133**./PMS-CV-KTTV



PETROLIMEX

Ho Chi Minh City, June 30, 2026

*“Regarding the signing of the audit
contract for the 2026 financial statements”*

**To: - The State Securities Commission of Vietnam;
- Hanoi Stock Exchange**

1. Company Name: Petroleum Mechanical Stock Company
2. Securities Ticker: PMS
3. Head Office Address: 446 No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City
4. Telephone: (84.8) 35533325 – 35533597 Fax: (84.8) 35533029
5. Information Disclosure Representative: HO TRI LUONG
6. Information Disclosure Content: In compliance with the Resolution of the 2026 Annual General Meeting of Shareholders of Petroleum Mechanical Stock Company dated April 03, 2026. On June 30, 2026, Petroleum Mechanical Stock Company and CPA Vietnam Auditing Co., Ltd. signed contract No. 102/2027/HĐKT-CPA VIETNAM-NV2 to perform the review of the 6-month financial statements for the first half of 2026 (including consolidated) and the audit of the 2026 financial statements (including consolidated) for PMS Company.
7. This information has been posted on the website: <https://pms.petrolimex.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Sincerely,

Recipient:

- As above
- Board of Directors (for information)
- Archive: VT, KTTV



HO TRI LUONG