PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

No: 003554 /PTC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 17 ,2026

NOTICE
Regarding the Solicitation of Shareholders' Opinions in Writing for the First Time in 2026

To: Shareholders of PETEC Trading And Investment Corporation,

PETEC Trading And Investment Corporation (PETEC) hereby informs its valued shareholders of the first solicitation of Shareholders' Opinions in Writing in 2026, with the following details:

1. Time for Solicitation of Shareholders' Opinions in Writing: The company will publish it on the website(expected to be completed in October 2026).

2. Vote Counting and Announcement of the Resolution of the General Meeting of Shareholders: Expected 06-12/10/2026.

3. Address: PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

4. Contents of the Solicitation of Shareholders' Opinions in Writing:

- Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its guiding and amending documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and the documents guiding the implementation of the Law on Securities;

- Pursuant to The Charter of PETEC Trading and Investment Corporation (PETEC);

- Pursuant to the actual circumstances of PETEC and in accordance with the applicable laws and the Charter of PETEC, the Board of Directors has decided to solicit the valued shareholders' opinions in writing for the approval of Proposal No. 3553/TTr-PTC dated 17 September 2026 of the Board of Directors of PETEC Trading and Investment Corporation regarding the approval of the policy on registration of business lines and the amendment and supplementation of the Corporation's Charter in accordance with the contents of the policy on registration of the Corporation's business lines.

This matter falls within the authority of the General Meeting of Shareholders. The Board of Directors respectfully requests the valued shareholders to provide their opinions by completing the Written Shareholders' Opinion Form (*attached to this Notice*) and returning the completed form to PETEC Trading and Investment Corporation before 4:00 p.m. on October 5, 2026, by sealed envelope/Fax/in person. If a shareholder fails to return the Written Shareholders' Opinion Form by the above deadline, such shareholder shall be deemed to have waived their voting rights with respect to the matter subject to the solicitation of opinions.

All documents relating to the solicitation of shareholders' opinions are also available on PETEC's website at: https://petec.com.vn/vn/thong-tin-co-dong.html *or by scanning the QR code below:*

Address: Organization and Administration Department of PETEC TRADING AND INVESTMENT CORPORATION, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

Phone: (028) 3930 3633   Fax: (028) 3930 5686 – 3930 5991

We highly appreciate and look forward to receiving feedback from our valued shareholders.

Yours sincerely./.

Recipients:
- As per to;
- BOD, BOS, BOM (for information);
- Archives: Office, General Planning.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

Nguyen Linh Giang

TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ - CÔNG TY CỔ PHẦN
2026-09-17 17:10:36

PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September ,2026

WRITTEN SHAREHOLDERS' OPINION FORM

To: Shareholders of PETEC Trading And Investment Corporation,

I. COMPANY INFORMATION

1. Company Name: **PETEC TRADING AND INVESTMENT CORPORATION (PETEC)**
2. Address: 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
3. Phone: (028) 3930 3633 Fax: (028) 3930 5686 – 3930 5991
4. Business Registration Certificate No: 0300649476 Issued by the Department of Planning and Investment of Ho Chi Minh City.

II. PURPOSE OF COLLECTING SHAREHOLDERS' OPINIONS

The Board of Directors of Petec Trading And Investment Corporation hereby conducts the collection of shareholders' written opinions to seek approval for Proposal No. /TTr-PTC dated 15 September 2026 of the Board of Directors of PETEC Trading and Investment Corporation regarding the addition of business lines and the amendment and supplementation of the Company's Charter in accordance with the added of the Company's business lines.

Shareholders may access the Written Opinion Form and detailed relevant documents on the Company's website at: https://petec.com.vn/vn/thong-tin-co-dong.html or scan the QR code below:

III. MATTERS SUBMITTED FOR APPROVAL BY VOTING

Shareholders are requested to select and mark (X *hoặc* ✓) one of the following three options: Agree, Disagree or Abstain.

Contents: Approval of Proposal No. /TTr-PTC dated 15 September 2026 of the Board of Directors of PETEC Trading and Investment Corporation regarding the addition of business lines and the corresponding amendment and supplementation of the Company's Charter.

Voting: ☐ Agree ☐ Disagree ☐ Abstain

Important Notice To Shareholders Regarding Voting Procedures:

- Shareholders are requested to mark (X or ✓) one of the three boxes: Agree or Disagree or Abstain.

- The Voting Form shall be deemed invalid in the following cases:(i) more than one box is marked for a matter subject to voting, in which case the vote on that matter shall be deemed invalid; (ii) the Voting Form is not signed by the shareholder (in case the shareholder is an individual), or is not signed by the legal representative and affixed with the corporate seal (in case the shareholder is an organization); (iii) the envelope has been opened before the votes are counted; (iv) the Voting Form is returned to the Company after the prescribed deadline; or (v) the Voting Form has been erased, altered, or contains additional marks.

- If none of the three boxes (Agree, Disagree, or Abstain) for a matter subject to voting is marked, but the shareholder still signs the Voting Form, states their full name, and affixes the corporate seal (if the shareholder is an organization), such Voting Form shall be deemed to indicate an Abstain vote.

- In case a shareholder authorizes another person to vote on their behalf, the completed Voting Form must be submitted together with the shareholder's valid Power of Attorney. Any Voting Form submitted without the accompanying Power of Attorney shall be deemed invalid.

IV. DEADLINE FOR SUBMISSION OF WRITTEN OPINION FORMS

Shareholders shall send the completed written opinion form to Petec Trading And Investment Corporation no later than 4:00 PM on 05 Octorber 2026 by one of the following means:

1. Send the form in a sealed envelope to the Administration and Organization Department at the mailing address specified below:

PETEC TRADING AND INVESTMENT CORPORATION 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

2. By fax to PETEC Trading and Investment Corporation: No Fax: **(028) 3930 5686 - 3930 5991.**

Shareholders are kindly requested to return the Written Opinion Form in accordance with the prescribed requirements. If a shareholder fails to return the Written Opinion Form, such shareholder shall be deemed to have waived their voting rights with respect to the matters stated above.

Respectfully yours./

CHAIRWOMAN	**LEGAL REPRESENTATIVE** **CEO**
M.S.D.N: 0300649476 TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH	
Nguyen Linh Giang	**Tran Van Duong**

Date of signing: ……/……/2026

SHAREHOLDER'S CONFIRMATION

(For an individual shareholder: Signature and full name
For an organizational shareholder: Signature of
the legal representative, full name and corporate seal)

PETROVIETNAM OIL CORPORATION
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No: 003553/TTr-PTC

Ho Chi Minh City, September 17, 2026

PROPOSAL
Re: Addition of a Business Line

To: Shareholders of PETEC Trading And Investment Corporation.

- Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its guiding and amending documents;

- Pursuant to The Charter of PETEC Trading and Investment Corporation;

- Pursuant to Resolution No. 3257/NQ-PTC dated 26 August 2026 on organising the first collection of shareholders' Opinions in Writing in 2026.

Currently, PETEC Trading and Investment Corporation (PETEC) is cooperating with several partners to lease locations for the installation of advertising signs at sites within PETEC's petroleum storage facilities and petroleum retail station network, with a view to optimising the management, operation and utilisation of its assets in an efficient manner. However, PETEC has not yet registered the business line of Advertising (VSIC Code 7310) pursuant to Decision No. 36/2025/QD-TTg dated 29 September 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification.

In order to have a basis for carrying out the procedures for registering the addition of the business line of Advertising (VSIC Code 7310), the Board of Directors of PETEC Trading and Investment Corporation hereby submits to the General Meeting of Shareholders for consideration and approval the following matters:

1. Addition of Business Line

To add the business line of "Advertising" (VSIC Code 7310) to the registered business lines of PETEC Trading and Investment Corporation.

2. Amendment and Supplementation of the Corporation's Charter

To amend and supplement the Corporation's Charter in accordance with the addition of the business line specified in Section 1 above.

3. Implementation

Assign the legal representative of the Corporation to organise and carry out the necessary procedures for registering the addition of the business line, amending and supplementing the Corporation's Charter, and performing other related tasks in accordance with the matters approved by the General Meeting of Shareholders and applicable laws.

The Board of Directors respectfully submits the above matters to the General Meeting of Shareholders for approval by way of obtaining shareholders' Opinions in Writing, so as to provide the Corporation with a basis for implementation.

Respectfully submitted./.

Recipients:
- As per to;
- BOD, BOS, BOM (for information);
- Archives: Office, General Planning.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0300649476
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP
P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Linh Giang

PETROVIETNAM OIL CORPORATION
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POWER OF ATTORNEY

(Re: Voting on matters by Shareholders' Opinions in Writing)

To: PETEC Trading and Investment Corporation (PETEC).

Shareholder's Name:.............................Shareholder Code: ....
Citizen Identity Card/ERC No.: .... Issued on: .... at: ....
Address:...
Phone: .... Email: .... Fax: ....
Current number of shares owned: .... shares.
(In words: ....)

Pursuant to Notice No. /TB-PTC dated / /2026 issued by PETEC Trading and Investment Corporation regarding the solicitation of Shareholders' Opinions in Writing for the First Time in 2026, I, as a shareholder of the Corporation, hereby confirm as follows:

I hereby authorize the following Mr./Ms.:

Full name: ....

Citizen Identity Card No:.................Issued on: .... at:..............................

Phone Number :.................................... Email:.....................................

To represent me in voting on the matters submitted to shareholders' Opinions in Writing of PETEC Trading and Investment Corporation.

This Authorization Letter shall expire upon the expiration of the voting period for shareholders' Opinions in Writing as specified in Notice No. 3554/TB-PTC dated 17/9/2026 issued by PETEC Trading and Investment Corporation. The authorized person shall not be entitled to re-authorize or delegate this authorization to any other person.

I commit not to dispute the voting results and take full responsibility for this authorization.

/ /2026

AUTHORIZED PROXY	**ATTENDEE OR PRINCIPAL**
(Signature and full name)	*(Signature and full name)*

Note: Please send this Authorization Letter together with the Written Shareholder Opinion Form by post or fax before 4:00 p.m. on October 5, 2026, to the address or fax number specified in the Written Shareholder Opinion Form.