

# PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

No: 26 /PIT-CBTT



# SOCIALIST REPUBLIC OF VIETNAM

## Independence – Liberty - Happiness

Ho Chi Minh City, February 09<sup>th</sup> 2026

**PUBLIC DISCLOSURE OF INFORMATION ON THE ELECTRONIC  
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION  
AND HO CHI MINH CITY STOCK EXCHANGE**

**To: - State Securities Commission  
- Ho Chi Minh City Stock Exchange**

## 1. Organization making the information disclosure:

Organization Name: Petrolimex International Trading Joint Stock Company (PITCO)

Securities Code/Member Code: PIT

Address: 54-56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City

Contact Phone: 028-38383400 Fax: 028-38383500

Email: [pitco@pitco.com.vn](mailto:pitco@pitco.com.vn)

## 2. Content of the Information Disclosure:

Pursuant to Resolution No 25./2026/NQ-HĐQT dated 09./02/2026, we are pleased to announce the convening of the 2026 Annual General Meeting of Shareholders of Petrolimex International Trading Joint Stock Company (Board Resolution attached).

3. This information has been published on the company's electronic information portal on 09. February 2026 at the following link: [www.pitco.com.vn/investor-relations/disclosures](http://www.pitco.com.vn/investor-relations/disclosures).

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information.

*Attachments:*

- Resolution of the Board of Directors

### *Organization representative*

Legal Representative/ Authorized Person for  
Information Disclosure



CHIEF EXECUTIVE OFFICER  
TRAN MINH HUYNH

PETROLIMEX IMPORT-EXPORT JOINT  
STOCK COMPANY

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No.: 25 /2026/ BOD-RES



SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom - Happiness

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Hồ Chí Minh City, February 09, 2026

**RESOLUTION**

*(Re: Organization of the 2026 Annual General Meeting of Shareholders)*

**BOARD OF DIRECTORS  
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to the Minutes of Consolidation of Opinions No. 02/2026/BB-BOD dated 05 February 2026 of the Board of Directors of Petrolimex Import-Export Joint Stock Company.

**HEREBY RESOLVES:**

**Article 1.** The Board of Directors unanimously approves the plan to organize the 2026 Annual General Meeting of Shareholders with the following details:

- **Time:** 8:30 a.m., April 17, 2026

- **Venue:** Conference Hall of the Company's Office, No. 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City

- **Form:** In-person meeting

- **Meeting agenda:**

Report on production and business performance in 2025, objectives, orientations, and solutions for 2026; Report on the activities of the Board of Directors in 2025 and the plan for 2026; Audited consolidated financial statements for 2025; Report on the operating results of the Supervisory Board in 2025 and the plan for 2026; Report on remuneration of the Board of Directors and the Supervisory Board in 2025 and proposal for the remuneration plan for 2026; Proposal on the selection of the auditing firm for the 2026 financial statements; Other matters.

**Article 2.** The Chairman of the Board of Directors is assigned to direct the finalization of the list of shareholders eligible to attend the General Meeting, directly assign tasks to members of the Board of Directors and the Supervisory Board, and instruct the Executive Board to prepare all matters related to the organization of the General Meeting.

**Article 3.** Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and all relevant units and individuals shall be responsible for implementing this Resolution.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY**

**Recipients:**

- As stated in Article 3;
- Filed at: Administration Department, Secretariat.

