

No: 43 /PIT-CBTT

Ho Chi Minh City, March 19<sup>th</sup> 2026



PETROLIMEX

**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

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

**2. Content of the Information Disclosure:**

Resolution No. 42./2026/NQ-HĐQT of the Board of Directors of Petrolimex Import-Export Joint Stock Company regarding the settlement of the resignation of Ms. Tran Thi My Trang - Deputy General Director of Petrolimex Import-Export Joint Stock Company at her own request (Resolution attached).

**3. This information has been published on the company's electronic information portal on 19. March 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.

*Organization representative*

Legal Representative/ Authorized Person for  
Information Disclosure



**CHIEF EXECUTIVE OFFICER  
TRAN MINH HUYNH**

No.: 44 /PIT-ID

*Ho Chi Minh City, March 19, 2026*

## NOTICE OF PERSONNEL CHANGE

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

Pursuant to the Board of Directors' Resolution No. 42/2026/:BOD-DEC dated March 19, 2026, we hereby respectfully announce the personnel change of Petrolimex Import-Export Joint Stock Company as follows:

**Case of dismissal/resignation:**

Ms.: Trần Thị Mỹ Trang

- Position no longer help: Deputy General Director.
- Reason: Resignation at personal request
- Effective date: March 23, 2026

This information has been published on the Company's website on March 19, 2026 at: [www.pitco.com.vn/shareholderrelation/disclosureinformation](http://www.pitco.com.vn/shareholderrelation/disclosureinformation).

**Attachments:**

- Board of Directors' Resolution
- List of related persons

**On behalf of the Company**  
Legal Representative/Authorized Person for  
Information Disclosure



**TRẦN MINH HUỲNH**



**PETROLIMEX**

## **RESOLUTION**

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

- Pursuant to the Law on Enterprises and the current Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Document No. 35/CV-NV issued by the Capital Representative Group of the Corporation at Pitco;
- With reference to Official Letter No. 29/PGCC-HĐTV from Petrolimex Construction and Trading Corporation regarding the approval of termination of employment for Ms. Tran Thi My Trang – Deputy General Director of Pitco;
- Based on the Minutes of Consolidated Opinions No. 03/2026/Minutes of the Board of Directors.;

### **RESOLVES:**

**Article 1.** The Board of Directors approves the resignation in accordance with personal request of Ms. Tran Thi My Trang – Deputy General Director of Petrolimex Import-Export Joint Stock Company.

**Article 2.** This Resolution shall take effect from March 23, 2026. The data cut-off date for handover shall be the end of March 23, 2026, based on mutual agreement among relevant parties and in compliance with applicable regulations.

**Article 3.** Members of the Board of Directors, the Supervisory Board, the Board of Management of Petrolimex Import-Export Joint Stock Company, and all relevant units and individuals shall be responsible for the implementation of this Resolution

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



**TRAN TRUNG KIEN**

#### **Recipients:**

- As stated in Article 3;
- Archived: Administration, Secretariat.

**LIST OF INTERNAL PERSONNEL AND RELATED PARTIES OF PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY (PIT)**

*(Attached to official document No. 1894 - SGDHC/M-GS dated December 16, 2024, from the Ho Chi Minh City Stock Exchange)*

Stock code: PIT

Company Name: Petrolimex International Trading Joint Stock Company

Record date: March 17, 2026

No	Stock Code	Full Name	Securities Trading Account (if any)	Position at Company	Relationship to Internal Personnel	ID Type (Citizen Identification Card/Passport/Bus Iness Registration)	ID Number	ID Issue Date	ID Issued By	Headquarters Address/Childtact Address	Number of Shares Owned at End of Period	Ownership Percentage at End of Period	Start Date as Related Person/Internal Personnel	End Date as Related Person/Internal Personnel	Reason (for changes related to items 13 and 14)	Notes (on the absence of ID number and other remarks)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	17
I	PIT	Tran Thi My Trang		Deputy General Manager		Citizen Identification Card			Administrative Police Department of Social Order				23/03/2026		Resign	
1.1		Tran Van Bui			Father	Deceased			Administrative Police Department of Social Order							
1.2	PIT	Nguyen Thi Xuan Thuy			Mother	Citizen Identification Card			Administrative Police Department of Social Order							
1.3	PIT	Tran Duy Bich			Brother	Citizen Identification Card			Administrative Police Department of Social Order							
1.4	PIT	Tran Duy Hung			Brother				Vietnamese Embassy in Hungary							
1.5	PIT	Tran Duy Hau			Brother	Deceased										
1.6	PIT	Tran Thi Mai Hien			Sister	Citizen Identification Card			Administrative Police Department of Social Order							
1.7	PIT	Tran Thi Kim Thuy			Sister	Citizen Identification Card			Administrative Police Department of Social Order							
1.8	PIT	Nguyen Tien Duan			Husband	Citizen Identification Card			Administrative Police Department of Social Order							
1.9	PIT	Nguyen Tien Minh Hoang			Son	Citizen Identification Card			Administrative Police Department of Social Order							
1.10	PIT	Nguyen Tien Minh Khue			Daughter	Citizen Identification Card			Administrative Police Department of Social Order							
1.11	PIT	Nguyen Tien Minh Dan			Daughter											Underaged
1.12	PIT	Nguyen Tien Hao			Father-in-law											
1.13	PIT	Tran Thi Chach			Mother-in-law	Citizen Identification Card			Administrative Police Department of Social Order							
1.14	PIT	Nguyen Thi Hang			sister-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							
1.15	PIT	Nguyen Tien Han			brother-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							
1.16	PIT	Nguyen Thi Nga			sister-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							
1.17	PIT	Nguyen Tien Don			brother-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							
1.18	PIT	Nguyen Thi Nghia			sister-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							
1.19	PIT	Nguyen Thi Le			sister-in-Law	Citizen Identification Card			Administrative Police Department of Social Order							

