

No: 60/PIT-CBTT

Ho Chi Minh City, April 07th 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

F ax: 028-38383500

Email: pitco@pitco.com.vn

2. Content of the Information Disclosure:

- Proposal for the election of additional members to the Board of Directors for term V (2024-2029) (attached proposal)

- Candidate's resume

3. This information has been published on the company's electronic information portal on 07 April 2026 at the following link: 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.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF BOD**

A red circular stamp with the text 'CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX' and 'THÀNH PHỐ HO CHI MINH' around the perimeter. A blue ink signature is written over the stamp, and the name 'TRẦN TRUNG KIEN' is printed below it.

TRẦN TRUNG KIEN



Ho Chi Minh City, April 17, 2026

PROPOSAL

*Re: Additional Election of Member to the Board of Directors
Term V (2024 – 2029)*

Dear: The General Meeting of Shareholders

- Pursuant to the current Law on Enterprises;
- Pursuant to Official Letter No. 0104/CV-LOGIGO-2026 regarding the proposal at the Company's General Meeting of Shareholders on Logigo technology solutions;
- Pursuant to the Charter and organizational regulations of Petrolimex Import-Export Joint Stock Company.

The Company has received the nomination dossier under Official Letter No. 0104/CV-LOGIGO-2026 from Logigo Technology Solutions Company, nominating as follows:

- Candidate Le Quang Huy, introduced under the official letter from Logigo Technology Solutions Company, currently owns 1,519,400 shares, equivalent to 10.69% of the voting shares.

Based on the Company's Charter, the Organizing Committee of the General Meeting of Shareholders has reviewed and confirmed that the above candidate meets all required conditions to be submitted to the General Meeting for consideration and additional election to the Board of Directors for Term V (2024 – 2029).

All matters related to the additional election of personnel shall be decided by the General Meeting of Shareholders.

(Attached: Candidate's summary profile)

We respectfully submit to the General Meeting for approval of the candidate list and to proceed with the election.

Sincerely thank you.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF BOD



TRAN TRUNG KIEN



PERSONAL PROFILE

1. Full name: LÊ QUANG HUY
2. Gender: Nam Nữ
3. Date of Birth:
4. Nationality: Vietnamese
5. ID/Passport No.: Date of Issue: Place of Issue:
6. Permanent Address:
7. Contact Phone Number:
8. Professional Qualifications:
 - PhD in Chemical Engineering, Tokyo Institute of Technology, Japan
 - Master's and Bachelor's Degrees, Imperial College London, United Kingdom
9. Employment History:

Period	Company	Position	Remarks
7/2013	Binh Son Refining and Petrochemical Company (Dung Quat Oil Refinery)	Intern / Process Engineer	Acquired practical knowledge and became familiar with the refining and petrochemical processes at Dung Quat Oil Refinery
7/2014 – 8/2014	Research Center for Rubber Production Technology, Hanoi University of Science and Technology	Researcher	Conducted research on a pilot system for protein removal from natural rubber during the production of medical-grade rubber
11/2014 – 1/2015	Vietnam Petroleum Institute Vietnam Oil and Gas Group	Researcher	Conducted research on the synthesis of catalysts for the tri-reforming reaction of methane
10/2015 - 3/2019	Tokyo Institute of Technology	PhD Candidate (conducting research and working in the university's laboratory)	<ul style="list-style-type: none">• Presented at 11 international conferences• Recipient of 5 outstanding research awards• Author of 3 research articles published in international Chemical Engineering journals

12/2016 - 12/2017	Saito English Language School, Tokyo, Japan	TOEFL and SAT Instructor (part-time during PhD studies)	<ul style="list-style-type: none"> • Taught English (TOEFL) and Mathematics, Physics, and Chemistry (SAT) to Japanese junior high and high school students • Provided guidance and support to Japanese students in preparing applications for study in the UK and the United States • Led the development of curricula for four subjects (Mathematics, Physics, Chemistry, and TOEFL), including 120 instructional hours, 10 laboratory sessions, and 10 discussion sessions
8/2017 - 9/2017	Chiba Oil Refinery, Idemitsu Kosan, Japan	Researcher	<ul style="list-style-type: none"> • Conducted research on methods for the removal of impurities from olefins
4/2019 - 5/2021	BASF Japan Ltd., a subsidiary of BASF, Germany	Project Development Engineer at Totsuka Plant, Japan Internal Consultant within the Group	<ul style="list-style-type: none"> • Managed and successfully completed three renovation and installation projects at Totsuka Paint Plant with a total investment of USD 1,500,000, including: <ul style="list-style-type: none"> - Installation of an air conditioning system for the R&D area - Renovation of the R&D and office complex - Upgrading plant facilities to comply with Japanese construction standards. • Supported a major earthquake-resistance project for Totsuka Paint Plant with a total investment of USD 25 million, ensuring on-time completion and full compliance with safety procedures • Managed and coordinated contractors for project execution • Led the planning and design of 12 chemical warehouses in compliance with Japanese safety regulations • Completed three operational improvement projects aimed at reducing operating costs and enhancing production efficiency, achieving annual savings of USD 70,000
8/2021 - 12/2023	Sika Group (Sika Vietnam Company)	Director of Strategic Projects (Nationwide)	<p>Led project-based business development for all key nationwide projects of Sika Vietnam Ltd., including Hoa Binh Hydropower Plant, Lach Huyen Port, Hanoi Metro Line 3, Noi Bai International Airport Expansion, Long Thanh International Airport, and the North-South Expressway, among others</p> <p>Oversaw all functions supporting project-based business operations, including R&D, product quality control, design, technical support, and price negotiations</p> <p>Served as the key coordinator for the</p>

			integration project between Sika and MBCC (formerly a construction chemicals business of BASF) in Vietnam
1/2024 - Nay	VietBase Company	Chairman of the Members' Council and General Director	Major shareholder and responsible for overseeing all company operations The company operates in the manufacturing and supply of chemicals and materials for industrial and construction applications, including waterproofing systems, admixtures, protective coatings, tapes, and adhesives
10/2025 - Nay	Petrolimex group	Sustainable Aviation Fuel (SAF) Specialist	Technology Expert in the Sustainable Aviation Fuel (SAF) Project Development R&D Team, responsible for evaluating all scientific and technological aspects

10. Current Position: Chairman of the Members' Council and General Director of VietBase Co., Ltd.; Sustainable Aviation Fuel (SAF) Expert at Petrolimex

11. Total Number of Shares Held in PIT: 0

I hereby certify that the above statements are true and accurate to the best of my knowledge, and I shall take full legal responsibility for any misrepresentation.

01 April 2026

Declarant

Lê Quang Huy