



PETROLIMEX

RESOLUTION

THE BOARD OF DIRECTORS OF 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. 24/2026/ Board of Directors regarding the nomination of personnel for the position of Chief Accountant of Petrolimex Paint One Member Limited Liability Company;
- Pursuant to Minutes of Meeting No. 59a/2026/ Minutes of the Meeting of the Board of Directors of the Board of Management of Petrolimex Import-Export Joint Stock Company (PITCO);
- Pursuant to the Party Committee Meeting Minutes dated April 01, 2026 of the grassroots Party Cell of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Minutes of Meeting No. 05/2025/ Minutes of the Meeting of the Board of Directors of the Board of Directors of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Official Letter No. 56/ Official Letter of the Board of Directors dated April 03, 2026 of the group of capital representatives of the Corporation at Petrolimex Import-Export Joint Stock Company;
- Pursuant to Official Letter No. 71/ Official Letter of the Members Council dated April 22, 2026 of Petrolimex Construction and Trading Corporation;
- Pursuant to Resolution No. 76/2026/Resolution of the Board of Directors of Petrolimex Import-Export Joint Stock Company regarding the Board of Directors' approval of Submission No. 75/2026/TT dated April 27, 2026 on the procedures and order for appointing the Chief Accountant from PITCO personnel resources;
- Pursuant to the Minutes of Vote Counting for the collection of confidence votes dated April 28, 2026 (result: 100% approval rate);

HEREBY RESOLVES:

Article 1. The Board of Directors unanimously agreed to transfer and appoint Mr. Nguyen Phuc Hung – Chief Accountant of Petrolimex Paint Co., Ltd. – to the position of Director of the Accounting and Finance Department of Petrolimex Import-Export Joint Stock Company.

Article 2. Salaries and other benefits are in accordance with current regulations.

Article 3. The resolution takes effect from May 1, 2026. The deadline for finalizing handover figures shall be at the end of April 30, 2026, based on mutual agreement among relevant parties and in compliance with applicable regulations.

Article 4. Members of the Board of Directors, the Supervisory Board, the Board of Management of Petrolimex Import-Export Joint Stock Company, and relevant units and individuals shall be responsible for implementing this Resolution.

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

Chairman

Recipients:

- As stated in Article 4;
- Archived: Admin., Secretary



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SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

INFORMATION SUBMISSION

To: - State Securities Commission

- Ho Chi Minh City Stock Exchange

1/ Full Name: Nguyen Phuc Hung

2/ Gender: Male

3/ Date of Birth:

4/ Place of Birth:

5/ ID Card/Citizen Identification Number (or Passport Number):

Date of Issue: Place of Issue: Department of Administrative Management and Social Order Police

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent Address:

9/ Phone Number:

10/ Email Address:

11/ Name of the organization subject to information disclosure: Petrolimex Import-Export Joint Stock Company

12/ Current position at the organization subject to information disclosure: Director of the Accounting and Finance Department

13/ Positions currently held at other organizations: None

14/ Number of shares held: 0

15/ Commitments to hold (if any): None

16/ List of related parties, as stipulated in Clause 46, Article 4 of the Securities Law dated November 26, 2019: List of related parties attached

17/ Related interests with public companies, public funds (if any): None

18/ Conflicting interests with public companies, public funds (if any): None

DECLARANT



NGUYEN PHUC HUNG

11/11/2019

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

(Attached to official document No. 1894/SGDHCM-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	Securities Trading Account (if any)	Full Name	Position at Company	Relationship to Internal Personnel	ID Type (Citizen Card/Passport/Bus Iness Registration)	ID Number	ID Issue Date	ID Issued By	Headquarters Address/Childtact Address	Date of resignation/appointment of NNB/becoming NQL	Notes (on the absence of ID number and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13
I	PIT		Nguyen Phuc Hung	Director of the Accounting and Finance Department		Citizen Identification Card					May 1, 2026	Appoint
1.01	PIT		Nguyen Duc Thinh		Father	Citizen Identification Card						
1.02	PIT		Vo Thi Kim Nhung		Morther	Citizen Identification Card						
1.03	PIT		Nguyen Manh Cuong		Younger brother	Citizen Identification Card						
1.04	PIT		Nguyen Thi Huong		Wife	Citizen Identification Card						
1.05	PIT		Nguyen Viet Long		Son							Underaged
1.06	PIT		Nguyen Khanh An		Daughter							Underaged
1.07	PIT		Nguyen Van Man		Father-in-law	Citizen Identification Card						
1.08	PIT		Tran Thi Can		Mother-in-law	Citizen Identification Card						
1.09	PIT		Nguyen Thi Lan		wife's sister	Citizen Identification Card						
1.10	PIT		Vo Truong An		wife's brother-in-law	Citizen Identification Card						
1.11	PIT		Nguyen Van Luan		wife's younger brother	Citizen Identification Card						
1.12	PIT		Tran Le My Hien		wife's sister-in-law	Citizen Identification Card						

