

No: **89** /PIT-CBTT

Ho Chi Minh City, May 04th 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

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2. Content of the Information Disclosure:

- Decision No. **86**./2026/QĐ-HĐQT dated 04./05/2026 on assigning consolidated production and business plan targets for 2026
- Decision No. **87**./2026/QĐ-HĐQT dated 04./05/2026 on assigning production and business plan targets for 2026 for Pitco Parent Company.
- Decision No. **88**./2026/QĐ-HĐQT dated 04./05/2026 on assigning production and business plan targets for 2026 for Petrolimex Paint Co., Ltd.

3. This information has been published on the company's electronic information portal on 04. May 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.

Organization representative

Legal Representative/ Authorized Person for
Information Disclosure



No.: **86** /2026/ BOD Decision

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Ho Chi Minh City, May 04, 2026



PETROLIMEX

DECISION

(On the assignment of consolidated production and business plan targets for 2026)

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

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Resolution No. 66/2026/NQ-GMS dated April 17, 2026 of the General Meeting of Shareholders;

HEREBY DECIDES:

Article 1. Assignment of consolidated production and business plan targets for 2026 as follows:

1. Revenue: VND 881,120 billion
2. Profit before tax: VND 2,425 billion
3. Output:
 - Pepper and other spices: 5,010 tons
 - Premium spices: 4,075 thousand units
 - Paint: 3,185 tons

Article 2. The Company's management shall organize implementation and strive to exceed the assigned targets.

Article 3. This Decision takes effect from January 1, 2026.

Article 4. Relevant parties shall be responsible for implementation.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients

- As stated in Article 4;
- BOD, Supervisory Board;
- Filed: Admin, Secretary.



Trần Trung Kiên



No.: **87** /2026/ BOD Decision

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Ho Chi Minh City, May 04, 2026



PETROLIMEX

DECISION

(On the assignment of production and business plan targets for 2026 – Parent Company)

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

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Resolution No. 66/2026/NQ-GMS dated April 17, 2026;
- Pursuant to Minutes No. 06/2026/BB-BOD dated April 27, 2026;

HEREBY DECIDES:

Article 1. Assignment of production and business plan targets for 2026:

1. Revenue: VND 802,954 billion
2. Profit before tax: VND 2,025 billion
3. Output:

- Pepper and other spices: 5,010 tons
- Premium spices: 4,075 thousand units

Article 2. The Company's management shall organize implementation and strive to exceed the assigned targets.

Article 3. This Decision takes effect from January 1, 2026.

Article 4. Relevant parties shall be responsible for implementation.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients

- As stated in Article 4;
- BOD, Supervisory Board;
- Filed: Admin, Secretary.



CHAIRMAN

Trần Trung Kiên

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No.: **88** /2026/ BOD Decision

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Ho Chi Minh City, May 04, 2026



PETROLIMEX

DECISION

(On the assignment of production and business plan targets for 2026 – Paint Company)

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

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Resolution No. 66/2026/NQ-GMS dated April 17, 2026;
- Pursuant to Minutes No. 06/2026/BB-BOD dated April 27, 2026;

HEREBY DECIDES:

Article 1. Assignment of production and business plan targets for 2026 to Petrolimex Paint One Member Limited Liability Company:

1. Revenue: VND 78,166 billion
2. Profit before tax: VND 400 million
3. Paint output: 3,185 tons

Article 2. The Company's management shall organize implementation and strive to exceed the assigned targets.

Article 3. This Decision takes effect from January 1, 2026.

Article 4. Relevant parties shall be responsible for implementation.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients

- As stated in Article 4;
- BOD, Supervisory Board;
- Filed: Admin, Secretary.



Trần Trung Kiên