

No: 95 /PIT-CBTT

Ho Chi Minh City, May 05th 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

F ax: 028-38383500

Email: pitco@pitco.com.vn

2. Content of the Information Disclosure:

- Decision No. 91/2026/QĐ-HĐQT dated May 4, 2026, on assigning investment plan targets for 2026 to Pitco Parent Company. (Attached is the Board of Directors' decision).
- Decision No. 92/2026/QĐ-HĐQT dated May 4, 2026, on assigning investment plan targets for 2026 to Petrolimex Paint Co., Ltd. (Attached is the Board of Directors' decision).
- Resolution No. 94./2026/NQ-HĐQT dated 05./05/2026, on agreeing to assign Ms. Nguyen Hoang My Linh to the position of Deputy Director in charge of Import-Export Department 2. (Attached is the Board of Directors' resolution).

3. This information has been published on the company's electronic information portal on 05. 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



**CHAIRMAN
TRAN TRUNG KIEN**

No.: **91** /2026/ BOD Decision

----- oOo -----

Ho Chi Minh City, May 04, 2026



PETROLIMEX

DECISION

(Regarding the allocation of investment plan targets for 2026 to the 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/Shareholders' Resolution dated April 17, 2026 of the General Meeting of Shareholders of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Minutes No. 06/2026/BB-BOD dated April 27, 2026 of the Board of Directors;

HEREBY DECIDES:

Article 1. The investment plan target for 2026 assigned to Petrolimex Import-Export Joint Stock Company is VND 4,150,000,000 (Four billion one hundred and fifty million dong).

Article 2. This Decision takes effect from January 1, 2026.

Article 3. Members of the Board of Directors, Supervisory Board, Members' Council, Board of Management, and Chief Accountant of Petrolimex Paint One Member Limited Liability Company shall be responsible for the implementation of this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 3;
- BOD, Supervisory Board;
- Filed: Administration, Secretary.



Trần Trung Kiên

16
CÔNG
CỐ
P
AN

No.: **92** /2026/ BOD Decision

----- oOo -----

Ho Chi Minh City, May 04, 2026



PETROLIMEX

DECISION

(Regarding the allocation of investment plan targets for 2026 for the 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/GMS Resolution dated April 17, 2026;
- Pursuant to Minutes No. 06/2026/BB-BOD dated April 27, 2026;

HEREBY DECIDES:

Article 1. The investment plan target for 2026 assigned to Petrolimex Paint Co., Ltd. is VND 1,700,000,000 (One billion seven hundred million dong).

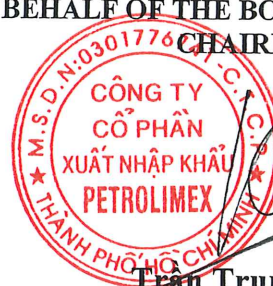
Article 2. This Decision takes effect from January 1, 2026.

Article 3. Members of the Board of Directors, Supervisory Board, Members' Council, Board of Management, and Chief Accountant of Petrolimex Paint One Member Limited Liability Company shall be responsible for the implementation of this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 3;
- BOD, Supervisory Board;
- Filed: Administration, Secretary.



Trần Trung Kiên

41-C
TY
HÀN
HẬP KH
ROLIM
PHỐ

No.: **94** /2026/ BOD Decision

----- oOo -----

Ho Chi Minh City, May 05, 2026



PETROLIMEX

RESOLUTION

OF 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 Proposal No. 70/ Submission of the General Director dated April 20, 2026 of the General Director of Petrolimex Import-Export Joint Stock Company;
- Pursuant to the assignment plan of the Supervisory Board for 2026;
- Pursuant to the legal opinion letter of Tam Phuoc Thinh Law Company dated May 4, 2026;
- Pursuant to the Minutes of the Board of Directors No. 08/2026/BB-BOD dated May 5, 2026;

HEREBY RESOLVES:

Article 1. The Board of Directors approves the assignment of Ms. **Nguyen Hoang My Linh** – Member of the Supervisory Board (concurrently holding position) – to assume the position of **Deputy Director in charge of Import-Export Division 2** of Petrolimex Import-Export Joint Stock Company.

Article 2. Ms. Nguyen Hoang My Linh shall be entitled to salary and other benefits in accordance with the Company's regulations and applicable laws.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Board of Management of Petrolimex Import-Export Joint Stock Company and relevant units and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
Chairman



TRẦN TRUNG KIÊN

Recipients:

- As stated in Article 3;
- Filed: Administration, Secretary.