



Ho Chi Minh City, August 19th 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

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2. Content of the Information Disclosure:

On August 19, 2026, the Board of Directors of Petrolimex Import-Export Joint Stock Company issued Resolution No. 165./2026/NQ-HĐQT, approving the selection of Vietnam Accounting and Auditing Company Limited (VNAA) to conduct the Company's internal audit for the year 2026.

3. This information has been published on the company's electronic information portal on 19 August 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.: 165 /2026/ Decision-BOD



PETROLIMEX

Ho Chi Minh City, August 19, 2026

RESOLUTION

Re: Selection of internal audit service provider for 2026

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

- Pursuant to the current Law on Enterprises;
- Pursuant to the current Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Resolution No. 147/2024/QĐ-HĐQT dated May 6, 2022, of the Pitco Board of Directors regarding the approval of the policy to engage internal audit services;
- Pursuant to Decision No. 121/2023/NQ-HĐQT dated April 4, 2023, regarding the issuance of the Internal Audit Regulation;
- Pursuant to the proposal by the Chairman of the Board of Directors dated August 18, 2026, regarding the selection of an internal audit service provider for 2026;
- Pursuant to the Minutes summarizing the opinions of Board of Directors members No. 14/2026/BB-HĐQT dated August 19, 2026,



HEREBY RESOLVES:

Article 1. The Board of Directors unanimously approves the selection of Vietnam Accounting and Auditing Co., Ltd. (VNAA) to conduct the Company's internal audit for the year 2026.

Article 2. The Chairman of the Board of Directors is authorized to sign the contract with Vietnam Accounting and Auditing Co., Ltd. (VNAA) to carry out the tasks specified in Article 1.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and relevant units and individuals are responsible for implementing this Resolution.

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



Recipients:

- As stated in Article 3;
- Board of Directors, Supervisory Board;
- Archived at: Administration Office, Board of Directors.

TRAN TRUNG KIEN