

**PETROLIMEX INTERNATIONAL
TRADING JOINT STOCK
COMPANY**

No: **186** /PIT-CBTT



PETROLIMEX

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

Ho Chi Minh City, September 14th 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:

Resolution No. 183/2026/NQ-HĐQT of the Board of Directors of Petrolimex Import-Export Joint Stock Company regarding the voluntary resignation of Mr. Nguyen Phuc Hung – Chief Accountant of Petrolimex Import-Export Joint Stock Company; and the recruitment and appointment of Ms. Nguyen Thi Phuong Lan as Director of the Finance and Accounting Department (Head of the Finance and Accounting Department) of Petrolimex Import-Export Joint Stock Company (Resolution attached).

3. This information has been published on the company's electronic information portal on 14th September 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**

PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

54 – 56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City

Phone: (08) 38383400 – Fax: (08) 38383500 – Website: www.pitco.com.vn

No.: **187** /PIT-ID

Ho Chi Minh City, September 14, 2026

NOTICE OF PERSONNEL CHANGE

Dear:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

Pursuant to the Board of Directors' Resolution No.183/2026/:BOD-DEC dated September 14, 2026, we hereby respectfully announce the personnel change of Petrolimex Import-Export Joint Stock Company as follows:

Dismissal/Resignation:

Mr. Nguyen Phuc Hung

- Ceasing to hold the position of: Chief Accountant of the Company.
- Reason: Resignation at personal request.
- Effective date: September 15, 2026.

Appointment:

Ms. Nguyen Thi Phuong Lan

- Appointed position: Director of the Finance and Accounting Department (Head of Finance and Accounting Department) at Petrolimex Import-Export Joint Stock Company.
- Effective date: September 15, 2026.

This information has been published on the Company's website on September 14, 2026 at: www.pitco.com.vn/shareholderrelation/disclosureinformation.

Attachments:

- Board of Directors' Resolution
- List of related persons

On behalf of the Company
Legal Representative/Authorized Person for
Information Disclosure



CHAIRMAN
TRAN TRUNG KIEN

No.: 183 /2026/ BOD Decision

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Ho Chi Minh City, September 14, 2026

RESOLUTION

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;
- Based on the proposal submitted by the General Director of Petrolimex Import-Export Joint Stock Company regarding personnel matters within the Finance and Accounting Department of Petrolimex Import-Export Joint Stock Company;
- Based on the minutes summarizing the opinions (No.16/2026/BB-HĐQT) of the Board of Directors of Petrolimex Import-Export Joint Stock Company,

RESOLVES:

Article 1. The Board of Directors approves the resignation, at his own request, of Mr. Nguyen Phuc Hung – Chief Accountant of Petrolimex Import-Export Joint Stock Company.

Article 2. To recruit and appoint Ms. Nguyen Thi Phuong Lan—holder of a Bachelor's degree in Accounting from the University of Economics Ho Chi Minh City and a Master's degree in Financial Management from Shu-Te University (Taiwan)—to the position of Director of the Finance and Accounting Department (Head of Finance and Accounting Department) of Petrolimex Import-Export Joint Stock Company.

Article 3. The Chairman of the Board of Directors is assigned to issue the relevant decision and execute the employment contract in accordance with the Company's current regulations and applicable laws.

Article 4. This Resolution takes effect on September 15, 2026. The cut-off date for the handover of data is the end of September 14, 2026, based on the mutual agreement of the parties and in compliance with current regulations.

Article 5. 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 are responsible for implementing this Resolution.

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

Recipients:

- As stated in Article 5;
- Archived at: Administration Office,
Company Secretary



Chairman
TRẦN TRUNG KIÊN

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

INFORMATION SUBMISSION

To: - State Securities Commission

- Ho Chi Minh City Stock Exchange

1/ Full Name: Nguyen Thi Phuong Lan

2/ Gender: Female

3/ Date of Birth:

4/ Place of Birth: Ho Chi Minh City

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: Finance and Accounting Department
Director (Head of Finance and Accounting 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 THI PHUONG LAN

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 Identification Card/Passport/Business 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
1	PIT		Nguyen Phuc Hung	Chief accountant		Citizen Identification Card			Director of the Police Department for Administrative Management of Social Order		September 15, 2026	Removal from office
1.01	PIT		Nguyen Duc Thinh		Father	Citizen Identification Card			Director of the Police Department for Administrative Management of Social Order			
1.02	PIT		Vo Thi Kim Nhung		Mother	Citizen Identification Card			Director of the Police Department for Administrative Management of Social Order			
1.03	PIT		Nguyen Manh Cuong		Younger brother	Citizen Identification Card			Director of the Police Department for Administrative Management of Social Order			
1.04	PIT		Nguyen Thi Huong		Wife	Citizen Identification Card			Director of the Police Department for Administrative Management of Social Order			
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			Director of the Police Department for Administrative Management of Social Order			

1.08	PIT		Tran Thi Can		Mother-in-law	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2	PIT		Nguyen Thi Phuong Lan			Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order	September 15, 2026	Appoint	
2.01	PIT		Nguyen Van Dung		Husband	Citizen Identification Card				Ministry of Public Security			
2.02	PIT		Nguyen Thi Thanh Van		Daughter	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.03	PIT		Nguyen Thi Cuc		Mother	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.04	PIT		Nguyen Ngoc Anh		Older brother	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.05	PIT		Nguyen Thi Lien		older sister	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.06	PIT		Nguyen Thi Hong Phuoc		younger sister	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.07	PIT		Cap Huu Tam		brother-in-law	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.08	PIT		Nguyen Huu Nghi		father-in-law	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			

* 2.09	PIT	Pham Thi Chinh		mother-in-law	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			
2.10	PIT	Nguyen Van Duong		brother-in-law	Citizen Identification Card				Director of the Police Department for Administrative Management of Social Order			

