PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

No: 243/PIT-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Ho Chi Minh City, November 05 th 2026

PUBLIC DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX
Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX
DN: C=VN, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX, L=TPHCM, UID=MST:0301776741
Reason: I agree to the terms defined by the placement of my signature in this document
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Date: 2026.11.05 13:51:17+07'00'
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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:

Notice No. 242/2026/PIT-HĐQT from the Board of Directors of Petrolimex Import-Export Joint Stock Company regarding the record date for determining shareholders' eligibility to attend the 2026 Extraordinary General Meeting of Shareholders (Notice attached).

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

M.S.D.N: 0301776741 - C.T.C.P - CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX - THÀNH PHỐ HỒ CHÍ MINH

CHAIRMAN
TRAN TRUNG KIEN

(Issued together with the Regulation on the implementation of rights for securities holders)

Form 01/THQ

PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY

No.: 242/2026/PIT-BOD

Regarding the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hồ Chí Minh City, 05 November 2026

NOTICE

(Re: Regarding the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders)

Dear: Vietnam Securities Depository and Clearing Corporation

Issuer	: Petrolimex Import-Export Joint Stock Company
Trading name	: Petrolimex Import-Export Joint Stock Company
Head office	: 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City
Tel	: 028-38383400; Fax: 028-38383500

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Security name	: Shares of Petrolimex Import-Export Joint Stock Company
Ticker symbol	: PIT
Type of security	: Ordinary shares
Par value	: VND 10.000 per share
Stock exchange	: HOSE
Record date	: **25 November 2026**

1. Reason and Purpose:

-Hold an Extraordinary General Meeting of Shareholders in 2026.

2. Details:

a. Attend the extraordinary general meeting of shareholders in 2026.

- Exercise ratio:

+ For ordinary shares: 1 share – 1 voting right

- Time: Expected to take place between December 18, 2026, and December 25, 2026. The official date and time will be determined by the Board of Directors and announced in accordance with regulations.

- Venue: Company office hall, 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City.

- Meeting Agenda: The Board of Directors will review and decide on the agenda, which will then be communicated to shareholders in accordance with regulations.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

LEGAL REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE
(Signature, full name, title, seal)

CHAIRMAN
TRAN TRUNG KIEN

Recipients:
- As above;
- Board of Directors, Supervisory Board;
- Ho Chi Minh City Stock Exchange;
- Filed: Administration, Company Secretary

**** Enclosures:***
- Resolution No.120/2026/NQ-HĐQT regarding the organization of the Extraordinary General Meeting of Shareholders in 2026