

Số: 07/ XLDKMT-CBTT

Da Nang, March 20, 2025

To: - The State Securities Commission
- Ha Noi Stock Exchange

1. Organization name: Mien Trung Petroleum Construction Joint Stock Company.
- Securities Code: PXM.

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Address: 3rd Floor, Shome Building-186, 30 thang 4 street, Hoa Cuong Bac Ward,
Hai Chau District, Da Nang city.

- Telephone: 0236.3635.888
- Fax: 0236.3635.777

2. Authorized Person for Information Disclose:
Mrs Huynh Le Le Diem – Chief Accountant.

3. Information disclosure type 24 hour anomaly

4. Contents of information disclosure: Notice No. 03 /TB-XLDKMT-HĐQT dated
20/3/2025 on nomination and candidacy of members of the Board of Directors/ Board of
Supervisors for the 2025-2030 term.

This information was publish on the company's website, as in the link: <http://www.pvcmt.vn>.

We hereby cerlity that the information provided is true and correct and we will bear
the fill responsibility to the law.

Recipients:

- As stated above;
- BOD, BOS;
- Archived: Admin, BOD.

Đính kèm:

Notice No 03 /TB-XLDKMT-HĐQT dated 20/3/2025.

**Authorized Person for Information
Disclose**



Huỳnh Lê Lê Diễm

No. 03 /TB-XLDKMT-HĐQT

Da Nang, March 20, 2025

NOTICE

For nomination and candidacy of member of the Board of Directors and the Board of Supervisors for the 2025-2030 term.

Kính gửi: Shareholders of Mien Trung Petroleum Construction Joint Stock Company

Pursuant to Enterprises Law No.59/2020/QH14 dates June 17,2020;

Pursuant to Securities Law No.54/2019/QH14 dated November 26,2019;

Pursuant to Law No.56/2024/QH15 dated November 29,2024;

*Pursuant to the Company Charter approved by the Annual General Meeting of
Shareholders of Mien Trung Petroleum Construction Joint Stock Company on May 12,2023;*

*Pursuant to Resolution No 05 /NQ-XLDKMT-HĐQT date 28/2/2025 On 2025
Annual General Meeting of Shareholders,*



The Board of Directors respectfully informs shareholders that the Board of Directors (BOD) will submit to the General Meeting of Shareholders the election of members of the Board of Directors and members of the Board of Supervisors (BOS) for the 2025-2030 term. To ensure the legitimate rights of all shareholders, the Board of Directors informs shareholders about the candidacy, nomination/introduction of personnel to participate in the Board of Directors and the Board of Supervisors of the Company as follows:

1. Right to run for election and nominate: Shareholders and groups of shareholders according to the list of shareholders as of March 21, 2025 who own 10% or more of the Company's total common shares have the right to run for election, nominate/recommend candidates to the Board of Directors and the Board of Supervisors for the 2025-2030 term.

2. Number of candidates and nominations:

- Nominate candidates for the Board of Directors, Shareholders or groups of shareholders holding:

- + from 10% to less than 30% can nominate up to two (02) candidates;
- + from 30% to less than 50% can nominate up to three (03) candidates;
- + from 50% or more can nominate up to four (04) candidates.

- Nominate candidates for the Board of Supervisors, Shareholders or groups of shareholders holding:

- + from 10% to less than 30% can nominate up to two (02) candidates;
- + from 30% to less than 50% can nominate up to three (03) candidates;
- + from 50% or more can nominate up to four (04) candidates.

3. Number of members of the Board of Directors (BOD) and members of the Board of Supervisors to be elected:

- Number of members of the Board of Directors: 03 members
- Number of members of the Board of Supervisors: 03 members

4. Standards and conditions for participation in the Board of Directors and the Supervisory Board:

- Members of the Board of Directors must meet the standards and conditions prescribed in Clause 1, Clause 2, Article 155 of the Enterprise Law.

- Members of the Board of Supervisors must meet the standards and conditions prescribed in Article 169 of the Enterprise Law and Clause 2, Article 35 of the Company Charter

5. Candidacy, nomination/ introduction of candidates to join the Board of Directors and the Board of Supervisors includes:

- Form 01: Application for nomination of members of the BOD/BOS;
- Form 02: Application for candidacy for members of the BOD/BOS;
- Form 03: Meeting minutes of the nominate group for the nominate of candidacy for the BOD/BOS;
- Form 04: Curriculum vitae;
- Copy of ID card/ Passport/ Business Registration Certificate;
- Copies with document certificates and professional certificates.

Note: Candidates and nominees to the Board of Directors and the Board of Supervisors must be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of their candidacy and nomination documents.

6. Time for receiving documents:

The Board of Directors respectfully requests that shareholders/groups of shareholders who meet the requirements according to the regulations send documents (original) to run for election, nominate/introduce candidates to join the Board of Directors, the Board of Supervisors the Company's for the term 2025-2030 to the following address:

Organizing Committee of the 2025 Annual General Meeting of Shareholders of the Mien Trung Petroleum Construction Joint Stock Company

- Address: No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City
- Phone: 0236 3536888 - Fax: 0236 3536777

The time for receiving documents is before on April 10, 2025.

Best regards./.

Recipient :

- As above;
- BOD, BOS,;
- Archived: Admin, BOD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Dinh Phuoc

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LETTER OF NOMINATION

For the election of member of the Board of Directors/Board of Supervisors
for the 2025-2030 term

Kính gửi: Mien Trung Petroleum Construction Joint Stock Company (PVC-MT)

Name of Shareholder:
ID card/ Passport/ Business Registration Certificate No. :
Date of issue: place of issue:
Legal representative if the shareholder is an organization:
Address:; Telephone:
Number of shares owned: shares, Equivalent to: % of the total
number of voting shares.

I hereby nominate the following candidate for the position of member the Board of
Directors/ Board of Supervisors for the 2025-2030 term of Mien Trung Petroleum
Construction Joint Stock Company :

- Mr/Mrs:;
- ID card/ Passport: Date of issue: Place of issue:
- Permanent address:
Currently owned/represented: shares.

I hereby affirm that the above candidate is qualified to be elected as a member of the
Board of Directors/Board of Supervisors for the term 2025-2030 according to the provisions
of the Charter and Notice on nomination and candidacy for members of the Board of
Directors/Board of Supervisors for the 2025-2030 term of PVC-MT

I commit that the information I have provided is true and I take full responsibility
before the law and the General Meeting of Shareholders for the accuracy and truthfulness of
the documents submitted.

Best regards.

Attached Documents:

- Curriculum vitae of the candidate;
- Certified copy of ID card/Passport;
- Diploma certifying cultural and professional qualifications;
- Curriculum vitae under Appendix III of Circular 96/2020/TT-BTC;
- Documents proving that you are the legal representative of the organization (in case you are the legal representative of the organization).

....., date month year
Nominee

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LETTER OF SELF- NOMINATION

For the election of member of the Board of Directors/Board of Supervisors
for the 2025-2030 term

Kính gửi: Mien Trung Petroleum Construction Joint Stock Company (PVC-MT)

Name of Shareholder:
ID card/ Passport/ Business Registration Certificate No. :
Date of issue: Place of issue:
Legal representative if the shareholder is an organization:
Address:; Telephone:
Number of shares owned: shares, Equivalent to:..... % of the total
number of voting shares.

I hereby self- nominate for the position of member of the Board of Directors/Board
of Supervisors for the 2025-2030 term of Mien Trung Petroleum Construction Joint Stock
Company.

I affirm that I am qualified to run for the position of member of the Board of
Directors/ Board of Supervisors in accordance with the provisions of the Charter and Notice
on nomination and candidacy for members of the Board of Directors/Board of Supervisors
for the 2025-2030 term of Mien Trung Petroleum Construction Joint Stock Company.

I commit that the information I have provided is true and I am responsible before the
law and the General Meeting of Shareholders for the accuracy and truthfulness of the
attached documents.

Attached Documents:

- Curriculum vitae of the candidate;
- Certified copy of ID card/Passport;
- Diploma certifying cultural and
professional qualifications;
- Curriculum vitae under Appendix III of
Circular 96/2020/TT-BTC;
- Documents proving that you are the legal
representative of the organization (in case
you are the legal representative of the
organization).

....., date month year

Candidate

(Sign, full name, seal)

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MEETING MINUTES OF THE NOMINATION GROUP

For the nomination of candidates for of the Board of Directors/Board of Supervisors
for the 2025-2030 term.

Today, On ... , date month year, we, the group of shareholders of Mien Trung Petroleum Construction Joint Stock Company (hereinafter referred to as the “Company”, listed below:

No.	Shareholder's Full Name	ID card/ Passport/ Business Registration Certificate No.	Address	Number of Shares owned	Sign an full name
1					
2					
3					
Total					

Total number of shares held: Shares,

Equivalent to:..... % of the total number of voting shares.

We unanimously nominate the following candidates for the positions of members of the Board of Directors/ Board of Supervisors for the 2025-2030 term of the Company:

1. Mr/Mrs:..... Position:
ID card/ Passport no.:, Date of issue: Place of issue:.....
Permanent address:
Educational qualifications:.....
Major:.....
2. Mr/Mrs:..... Position:
ID card/ Passport no.:, Date of issue: Place of issue:.....
Permanent address:
Educational qualifications:.....
Major:.....

At the same time, we agreed to appoint:

Mr/Mrs:
ID card/Passport no.:, Date of issue: Place of issue:
Permanent address:

To be the representative of the group to complete the necessary procedures for the nomination according to the regulations on nominating candidates for the position of member of the Board of Directors/Board of Supervisors for the 2025-2030 term of the Company.

This minutes was made at...o'clock, on date... month...year... at.....

We affirm that the information provided is accurate and truthful, and we are responsible before the law and the General Meeting of Shareholders of the Company for the accuracy and truthfulness of the attached documents.

....., date month year

ONBEHALF OF THE NOMINATION GROUP

The nominated representative of the group
(sign, full name, seal)

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Portrait
3x4

CURRICULUM VITAE

*(Use to candidates for member of the Board of Directors/Board of Supervisors
for the 2025-2030 term)*

1. Full name:, Gender
2. Date of birth:, Place of birth:
3. Nationality:, Ethnicity:, Religion:.....
4. ID card/ Passport No.:, Date of issue:, Place of issue:
5. Permanent address:
6. Current residence:
7. Cultural level:, 8. Professional qualifications:
9. Health condition:
10. Education history:

Training period	Institution	Program	Training mode	Degree
..... /				

11. Work history:

Period	Position, Organization
..... /	

12. Current position:
13. Current position at other organization:
14. Number of shares held at the Company:
+ Ownership representative:
+ Individually owned:
15. Related benefits for the Company (if any):.....
16. Conflicting interests with the Company (if any):
17. Other information (if any):

I hereby certify that above information is true and accurate. If any information is found to be incorrect, I accept full responsibility under in law.

Confirmation of legal organization

(local government or
agency where you work)

....., datemonth year

Declarant

(Sign, full name)