

No: **002432** /PTC-KHTH

*Ho Chi Minh City, July 15, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.

- Tel: (028) 3930 3633

Fax: (028) 3930 5686

2. Contents of disclosure:

PETEC Trading And Investment Corporation announced Resolution of the Board of Directors No. 2421/NQ-PTC dated July 15, 2025 approval of the policy on appointment of Deputy Director of PETEC Hai Phong Petroleum Depot.

3. This information was published on the company's website on July 15, 2025 as in the link <https://petec.com.vn/vn/thong-tin-co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No. 2421/NQ-PTC dated 15/7/2025.

Recipients: *AS*

- As per to;
- BOD; BOS;
- BOM;
- Archived: Office, General Planning, NTNT (1).

**GENERAL DIRECTOR**



*Tran Van Duong*

No: **002421** /NQ-PTC

*Ho Chi Minh City, July 15, 2025*

**RESOLUTION**  
**Approval of the Policy on Appointment of**  
**Deputy Director of Petec Hai Phong Petroleum Depot**

**THE BOARD OF DIRECTORS**  
**OF PETEC TRADING AND INVESTMENT CORPORATION**

*Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;*

*Pursuant to The Charter of PETEC Trading And Investment Corporation;*

*Pursuant to the Organizational and Personnel Management Regulations issued under Decision No. 5807/QĐ-HĐQT dated December 4<sup>th</sup>, 2018;*

*Considering Proposal of the Chief Executive Officer No.2355/TTr-PTC dated July 10<sup>th</sup>, 2025 regarding the appointment of Deputy Director of Petec Hai Phong Petroleum Depot;*


*Pursuant to the results of the opinion survey form of the Board of Directors No. 09/PYK-TK dated January 14<sup>th</sup>, 2025 of PETEC Trading And Investment Corporation.*

**RESOLVE:**

**Article 1.** The approved policy, the CEO is authorized to appoint Mr. Le Van Chuc as of Deputy Director of Petec Hai Phong Petroleum Depot.

**Article 2:** Assign the CEO to perform all necessary procedures related to the appointment of personnel in accordance with the law and the regulations of the Corporation.

**Article 3:** This Resolution shall be effective from the date of signing. The BOD, the CEO and Mr Le Van Chuc shall be responsible for implementing this Resolution.

*Recipients: *

- As Article 3;
- Party Committee (for report);
- BOD; BOS (for information);
- BOM (for perform);
- Organization Administration Department;
- Archived: Office, BOD.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Truong Dai Hoang**