



PETROVIETNAM OIL CORPORATION  
PETROLEUM TRADING JOINT  
STOCK COMPANY

No: 198/TMDK

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, November 28, 2025

## DISCLOSURE OF EXTRAORDINARY INFORMATION

To: Hanoi Stock Exchange

### I. INTRODUCTION OF THE ORGANIZATION DISCLOSING INFORMATION

1. Name of the organization: PETECHIM JOINT STOCK COMPANY
2. Business registration number: 0305447723
3. Head office address: 11th Floor, Petroland Building, No. 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Viet Nam.
4. Telephone: 84.28.54112323 Fax: 84.28.54112332

### II. CONTENT OF THE DISCLOSED INFORMATION

1. Minutes of the 2025 Extraordinary General Meeting of Shareholders of Petechim Company No. 49/BB-TMDK dated November 28, 2025.
2. Resolution of the 2025 Extraordinary General Meeting of Shareholders of Petechim Company No. 50/NQ-TMDK dated November 28, 2025.

This information was published on the company's website on November 28, 2023, at the following link: <https://petechim.com.vn/danh-muc-tai-lieu/dai-hoi-dong-co-dong/>

We hereby confirm that the disclosed information is accurate and take full responsibility before the law for the content of the disclosed information..

#### ***Attached documents:***

- Minutes of the General Meeting of Shareholders;
- Resolution of the Board of Directors;
- List of attending and authorized shareholders;
- Minutes of shareholder eligibility verification;
- Minutes of vote counting

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR



DO THI BICH HA



**PETROLEUM TRADING  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Liberty – Happiness**

No: 49/BB-TMDK

*Ho Chi Minh City, November 28, 2025*

## **MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

### **I. Time and location, business registration number:**

1. **Time:** Opening at 09:00 on November 28, 2025;
2. **Location:** Headquarters of Petroleum Trading Joint Stock Company: 11th Floor, Petroland Tower, 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City.
3. **Business registration number:** 0305447723

### **II. Opening introduction:**

1. Report on the results of the shareholder eligibility verification:

Ms. Le Thi Hao - Head of the Shareholder Eligibility Verification Committee reports the results of the shareholders attending the General Meeting:

- The number of shareholders and shareholder representatives attending the General Meeting of Shareholders of Petechim Company as of 09:00 on November 28, 2025, is 04 shareholders, representing ownership rights: 12,414,600 shares equivalent to 62% of the total number of voting shares of the Company (Attached is the Shareholder Status Verification Report).
- Based on the Enterprise Law and the current Company Charter, Extraordinary General Meeting of Shareholders 2025 of the Petroleum Trade Joint Stock Company with the above-mentioned participants is valid and eligible to proceed.

2. Introduction of the members of the Presidium, Secretariat, and Ballot Counting Committee:

Introduce the personnel participating in the Executive Committee of the Congress:

- Mr. Vo Khanh Hung, Chairman of the Board of Directors;
- Mr. Tran Duc Chinh, Member of the Board of Directors;
- Ms. Do Thi Bich Ha, General Director.

The congress unanimously approved the personnel participating in the Presidium with a voting rate of 100% of the total shares attending the congress.

Introduction of the Congress Support Committees:

- Secretariat:
  - + Mr. Vu Tuan Hung - Head of the committee;
  - + Ms. Duong Thi Quynh Anh - Member.
- Ballot counting committee:
  - + Ms. Le Thi Hao - Head of the committee;





+ Ms. Nguyen Thi Khanh Huyen - Member;

+ Ms. Le Thi Cam Nguyen - Member

The General Meeting unanimously approved the personnel for the supporting committees with a voting ratio of 100% of the total shares attending the meeting.

3. The Presidium read the Decision on convening the Meeting, the Agenda, and the Working Regulations of the Extraordinary General Meeting of Shareholders 2025:

The General Meeting unanimously approved the Agenda and the Working Regulations of the Meeting with a voting ratio of 100% of the total shares attending the Meeting.

### III. Content of the General Meeting:

1. Mr. Tran Duc Chinh, on behalf of the Chairman's Board, presented the Proposal on the dismissal of Mr. Nguyen Trung Kien from the position of Member of the Board of Directors;
2. Mr. Vo Khanh Hung, Chairman of the Board of Directors, presented the Proposal introducing candidates for the supplementary election of Members of the Board of Directors for the 2025-2030 term;
3. Conduct the election of Members of the Company's Board of Directors for the 2025-2030 term:

Ms. Lê Thị Hảo, Head of the Election and Vote-Counting Committee, presided over the election process.

Vote-counting results:

- Total ballots issued: 4 corresponding to 12,414,600 voting rights.
- Total ballots collected: 4 corresponding to 12,414,600 voting rights.

Among them:

- Valid ballots: 4 corresponding to 12,414,600 voting rights.
- Invalid ballots: 0 corresponding to 0 voting rights.

The election results are as follows:

No.	Full Name	Number of Voting Rights	Percentage	Remarks
1	Mrs. Hoang Kim Dung	12,414,600	100%	

Conclusion: Mrs. Hoàng Kim Dung was elected as a Member of the Board of Directors for the 2025-2030 term.

4. Ms. Do Thi Bich Ha, on behalf of the Chairman's Board, presented the Proposal on the addition of business lines of the Company.
5. Shareholders' discussion (if any):
6. The Chairman's Board responded to related matters, and the General Meeting proceeded to vote.
7. Ms. Le Thi Hao, Head of the Vote-Counting Committee, presented the Minutes of the vote-counting results of the shareholders as follows:

- Approval of the Proposal on the dismissal of Mr. Nguyen Trung Kien from the position of Member of the Board of Directors:

Vote-counting results:

- Votes in favor: 12,414,600 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

- Approval of the result electing Ms. Hoang Kim Dung as a Member of the Board of Directors for the 2025-2030 term:

Vote-counting results:

- Votes in favor: 12,414,600 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

- Approval of the Proposal on the addition of the Company's business lines:

No.	Business lines to be supplemented	Code
1.	Other wholesale of household goods Details: - Wholesale of ceramics, porcelain, and glassware; - Wholesale of household electrical appliances; - Wholesale of beds, wardrobes, tables, chairs, and similar furniture; - Wholesale of office stationery, gifts, notebooks, smart notebooks, and other tools and equipment for work and study.	4649
2.	Retail sale via mail order or via the internet	4791
3.	Other retail sale not classified elsewhere	4799

Vote-counting results:

- Votes in favor: 12,414,600 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

8. Approval of the Minutes and Resolutions of the General Meeting:

Mr. Vo Khanh Hung read the draft Minutes and Resolutions of the 2025 Extraordinary General Meeting of Shareholders, which were approved by the Meeting as follows:

Vote-counting results:

- Votes in favor: 12,414,600 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

The meeting concluded at 10:30 a.m. on the same day. This Minutes was recorded on-site by the Meeting Secretariat, accurately and fully.

The Minutes was read before the meeting and was unanimously approved by all attending shareholders, with no objections.

**MEETING SECRETARY**



**Vu Tuan Hung**



**Duong Thi Quynh Anh**

**CHAIRPERSON  
OF THE MEETING**



**Vo Khanh Hung**







**RESOLUTION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025**  
**PETROLEUM TRADING JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Based on the Certificate of Business Registration of the Joint Stock Company with business code 0305447723 issued by the Department of Planning and Investment of Ho Chi Minh City on January 5, 2008;

Based on the Charter of Organization and Operation of the Petroleum Trade Joint Stock Company;

Based on the minutes of the Extraordinary General Meeting of Shareholders in 2025 on November 28, 2025,

**DECISION:**

**Article 1:** Approval of the dismissal of Mr. Nguyễn Trung Kiên from the position of Member of the Board of Directors:

The number of votes in favor is 12.414.600 shares, accounting for 100% of the total voting shares at the General Meeting

**Article 2:** Approval of the result electing Ms. Hoang Kim Dung as a Member of the Board of Directors for the 2025-2030 term:

The number of votes in favor is 12.414.600 shares, accounting for 100% of the total voting shares at the General Meeting

**Article 3:** Approval of the supplementation of the Company's business lines:

No.	Business lines to be supplemented	Code
1.	Other wholesale of household goods Details: - Wholesale of ceramics, porcelain, and glassware; - Wholesale of household electrical appliances; - Wholesale of beds, wardrobes, tables, chairs, and similar furniture; - Wholesale of office stationery, gifts, notebooks, smart notebooks, and other tools and equipment for work and study.	4649
2.	Retail sale via mail order or via the internet	4791
3.	Other retail sale not classified elsewhere	4799

The number of votes in favor is 12.414.600 shares, accounting for 100% of the total voting shares at the General Meeting

**Article 4:** This Resolution was approved by the Extraordinary General Meeting of Shareholders 2025 of Petechim Company with 100% of the total voting shares attending the Meeting and shall take effect from November 28, 2025. The Board of

Directors, the Supervisory Board, and the Board of Management shall be responsible for implementing this Resolution.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD**

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text "CÔNG TY CỔ PHẦN THƯƠNG MẠI DẦU KHÍ" in the center, "M.S.D.N. 0312301 C.T. CP" around the top inner edge, and "QUẬN 7 - TP. HỒ CHÍ MINH" around the bottom inner edge. There are two small stars on either side of the central text.

**Vo Khanh Hung**

**PETROLEUM TRADING JOINT STOCK COMPANY**

Address: 11th Floor, Petroland Tower, 12 Tan Trao, Tan My Ward, Ho Chi Minh City



**LIST OF SHAREHOLDERS AND AUTHORIZED REPRESENTATIVES ATTENDING  
THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
(28/11/2025)**

No.	Full Name	ID No./ Business Registration No	Issue Date	Address/Issuing Authority	Total Shares Held/Total Voting Shares	%	Voting Rights Authorized to Mr. Vo Khanh Hung	Voting Rights Authorized to MS. Hoang Kim Dung	Verification of the Shareholder/Authorized Representative
<b>Shareholders Directly Holding</b>					-	0,000%			
1									
<b>Cổ đông pháp nhân</b>					<b>12.414.600</b>	<b>62,073%</b>			
1	PetroVietnam Oil Corporation - Joint Stock Company	0305795054	03/12/2024	Floor 14-18, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	5.800.000	29,000%	5.800.000		
2	Trang An Construction and Exploitation Joint Stock Company	2900654295	08/06/2005	Tầng 1, Chung cư Trảng An, P.Vĩnh Tân, TP. Vinh, Nghệ An	4.620.000	23,100%		4.620.000	
3	PETUNIA COMPANY LIMITED	0317055696	30/11/2021	Floor 14, HM Town, 412 Nguyen Thi Minh Khai St., Ward 05, District 3, Ho Chi Minh City	999.300	4,997%	999.300		
4	BLUE SKY VIET NAM INVESTMENT COMPANY LIMITED	0109155555	13/08/2024	FLOOR 10, PACIFIC PLACE TOWER, 83B LY THUONG KIET, TRAN HUNG DAO WARD, HOAN KIEM DISTRICT, HANOI CITY	995.300	4,977%	995.300		
<b>TOTAL</b>					<b>12.414.600</b>	<b>62,073%</b>	<b>7.794.600</b>	<b>4.620.000</b>	

**SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**

**Head of Committee**

**Lê Thị Hào**

**Member**

**Nguyễn Thị Khánh Huyền**

**Member**

**Lê Thị Cẩm Nguyên**





**PETROLEUM TRADING  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No. 47/BB-TMDK

*Ho Chi Minh City, 28<sup>th</sup> Nov, 2025*

**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

Today, 28<sup>th</sup> November, 2025, at the Company's Headquarters, 11th Floor, Petroland Building, the Shareholder Eligibility Verification Committee for the Extraordinary General Meeting of Shareholders 2025 consists of:

- |                               |   |                       |
|-------------------------------|---|-----------------------|
| 1. Ms. Lê Thị Hảo             | - | Head of the Committee |
| 2. Ms. Nguyễn Thị Khánh Huyền | - | Member                |
| 3. Ms. Lê Thị Cẩm Nguyên      | - | Member                |

After reviewing the duties of the Shareholder Eligibility Verification Committee, we examined the documents provided by the Meeting Organizing Committee regarding shareholders and voting principles to verify shareholder eligibility.

Based on the list of summoned shareholders, we have compiled and report the results of the shareholder eligibility verification as follows:

- Number of shareholders/authorized representatives attending the meeting: 4 shareholders.
- Representing: 12,414,600 voting shares, accounting for 62.073% of the Company's outstanding shares.

This percentage exceeds 50%, as stipulated in Clause 1, Article 18 of the Charter on Organization and Operation of Petechim Petroleum Trading Joint Stock Company (amended and supplemented for the 10th time on April 23, 2022), meeting the conditions to proceed with the Extraordinary General Meeting of Shareholders.

As of this moment, we have not received any complaints related to the attending delegates. All delegates are valid and fully eligible to participate in the meeting.

We respectfully request the distinguished guests and shareholders to allow the meeting to commence.

This minutes is prepared in 03 copies and stored in the records of the Extraordinary General Meeting of Shareholders 2025.

**SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**

**Head of Committee**

**Member**

**Member**

**Lê Thị Hảo**

**Nguyễn Thị Khánh Huyền**

**Lê Thị Cẩm Nguyên**



**MINUTES OF VOTE COUNTING  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

Today, 28<sup>th</sup> November, 2025, at the Company's Headquarters, 11th Floor, Petroland Tower, 12 Tan Trao, Tan My Ward, Ho Chi Minh City, the Extraordinary General Meeting of Shareholders 2025 of Petechim Petroleum Trading Joint Stock Company appointed the Vote Counting Committee as follows:

1. Ms. Lê Thị Hảo - Head of the Committee
2. Ms. Nguyễn Thị Khánh Huyền - Member
3. Ms. Lê Thị Cẩm Nguyên - Member

The Vote Counting Committee performed its duties and recorded the following matters approved by the Extraordinary General Meeting of Shareholders:

**CONTENT AND VOTING RESULTS:**

1. **Approval of the dismissal of Mr. Nguyễn Trung Kiên from the Board of Directors** (*see the attached detailed proposal*):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
2. **Approval of the result of the election for additional members of the Board of Directors for the term 2025 - 2030** (*see attached detailed proposal*):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
3. **Approval of the addition of the company's business sectors** (*see attached detailed proposal*):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
4. **Approval of the Contents of the Minutes of the Extraordinary General Meeting of Shareholders** (*see attached minutes*):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%

**5. Approval of the Contents of the General Meeting Resolution** (*see attached resolution*):

- Percentage of attending shares voting in favor: 100%
- Percentage of attending shares voting against: 0%
- Percentage of attending shares with no opinion: 0%

This minutes consists of 02 pages, prepared in 02 copies, and stored in the records of the Extraordinary General Meeting of Shareholders 2025 of Petechim Petroleum Trading Joint Stock Company.

**VOTE COUNTING COMMITTEE**

**Head of Committee**



**Lê Thị Hảo**

**Member**



**Nguyễn Thị Khánh Huyền**

**Member**



**Lê Thị Cẩm Nguyên**