



PETROLEUM REAL ESTATE
JOINT STOCK COMPANY

No. 05/TB-PVL

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January, 12, 2026

EXTRAORDINARY DISCLOSURE
To: Hanoi Stock Exchange

1. Name of the organization: Petroleum Real Estate Joint Stock Company
Stock code: PVL.,JSC
Head Office: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi City.
Telephone: 024. 37856969
E-mail: tchc@vpr.vn
2. Contents of the disclosed information:
 - 2.1. Resolution No. 01/NQ-HDQT dated 12/01/2025 of the Board of Directors of Petroleum Real Estate Joint Stock Company regarding the plan for organizing the 2026 Annual General Meeting of Shareholders.
 - 2.2. Notice No. 04/TB-PVL dated 12/01/2026 of Petroleum Real Estate Joint Stock Company regarding the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.
3. This information was disclosed on the Company's official website on 12/01/2026 at: <https://vpr.vn> (*INVESTOR RELATIONS-> GENERAL MEETING OF SHAREHOLDERS*).
We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Attachments:

- Resolution No. 01/NQ-HDQT dated 12/01/2026;
- Notice No. 04/TB-PVL dated 12/01/2026.

**INFORMATION DISCLOSURE
OFFICER**

Pham Thi Bich Thuy

Hanoi, January 12, 2026

BOARD RESOLUTION

Re: Plan for organizing the Annual General Meeting of Shareholders in 2026

BOARD OF DIRECTORS

PETROLEUM REAL ESTATE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 pass by the National Assembly on 17/06/2020;

Pursuant to the Charter on organization and operation of Petroleum Real Estate Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HDQT dated 07/01/2026.

RESOLUTION:

Article 1. To approve the plan for organizing the Annual General Meeting of Shareholders in 2026 of Petroleum Real Estate Joint Stock Company ("AGM"), specifically as follows:

- The final registration date for exercising the right to attend the AGM is: 23/02/2026.
- Time of the meeting: The Company will notify later.
- Venue of the meeting: The Company will notify later.
- Meeting contents: Contents falling under the authority of the Annual General Meeting of Shareholders.

Article 2. To assign the Chairman of the Board of Directors and the Board of General Directors to carry out necessary procedures and tasks to organize the AGM after receiving the shareholders list, ensuring implementation in accordance with the provisions of law and the Company's Charter (except for contents falling under the authority of the Board of Directors).

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, Departments/Divisions, Units and related individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Supervisory Board (for information);
- Board of Directors' archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Viet Dung

No. *04* : /TB-PVL

Re: Closing the list of shareholders
for organizing the 2026 Annual General
Meeting of Shareholders

Hanoi, January 12, 2026

NOTICE

**(Regarding the final registration date for exercising the right to attend
the 2026 Annual General Meeting of Shareholder)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Petroleum Real Estate Joint
Stock Company

Trading name: Petroleum Real Estate Joint Stock Company

Head office: Service Area 2, 6th floor, The Golden Palm Building, No. 21 Le
Van Luong, Thanh Xuan Ward, Hanoi City.

Telephone: 024 37856969

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for making the list of
owners for the following security:**

Name of security: *Shares of Petroleum Real Estate Joint Stock Company*

Stock code: PVL

Type of security: Common Stocks

Par value: 10,000 VND/share

Trading system: Upcom

Last registration date: 23/02/2026

1. Reason and purpose:

- To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

*** Attendance at the Annual General Meeting of Shareholders**

- Implementation ratio:
 - + For ordinary shares: 1 share – 1 voting right
- Time of implementation: The company will notify later
- Place of implementation: The company will notify later



- Meeting contents: Contents falling under the authority of the General Meeting of Shareholders.

We request the VSDC to make and send to our Company the list of securities owners as of the above-mentioned final registration date via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives.

*** Attachments**

- Resolution of the Board of Directors No.01/NQ-HDQT.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Trinh Quoc Khanh

