

No. 0033/PMS-KTTV

Ho Chi Minh City, January 30, 2026

PERIODIC INFORMATION DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange

In accordance with the provisions in Clause 3, Clause 4, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance guiding information disclosure on the securities market, Petroleum Mechanical Stock Company is disclosing the financial statement for Q4/2025 to the Hanoi Stock Exchange as follows:

1. Company Name: Petroleum Mechanical Stock Company

- Stock Code: PMS
- Headquarters: 446 No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City
- Tel: (84.8) 35533325 – 35533597 Fax: (84.8) 35533029
- Email: Website: <https://pms.petrolimex.com.vn>

2. Disclosed Information:

- Financial statements for Q4/2025:

☒ Separate financial statement (Parent company has no subsidiaries and the parent company's superior accounting unit has direct units);

☒ Consolidated financial statement (Parent company has subsidiaries);

☐ Combined financial statement (Parent company has accounting units directly under its management).

- Cases requiring explanation of reasons:

+ Profit after corporate income tax in the income statement for the reporting period changes by 10% or more compared to the same period last year:

☒ Yes

☐ No

Explanation document in case of "Yes":



☒ Yes

☐ No

+ After-tax profit in the reporting period results in a loss, changing from profit in the same period last year to a loss, or vice versa:

☐ Yes

☐ No

Explanation document in case of "Yes":

☐ Yes

☐ No

This information has been disclosed on the company's website on January 28, 2026, at the following link: <https://pms.petrolimex.com.vn>

3. Report on transactions with a value of 35% or more of total assets in 2025.

In case Company has a transaction, please report the following details:

- Transaction details: Purchase of petroleum products to serve business operations according to the TNPP certification No. 387-TNPP/QD-BCT dated January 6, 2021, issued by the Ministry of Industry and Trade.
- Transaction value/Total asset value ratio (%) (based on the latest financial statement): 33.2%.
- Date of transaction completion: Executed under contract No. 02511000/2025/HĐTNPP signed on November 10, 2025. The petroleum purchase contract between Petroleum Company of Region II – Single Member Limited Liability Company (Petrolimex Saigon) and Petroleum Mechanical Stock Company. The contract is effective from November 12, 2025, until November 12, 2030.

We hereby commit that the information disclosed above is true and accurate, and we fully take responsibility before the law for the content of the disclosed information.

Attached Documents:

- Separate and consolidated financial statements for Q4 of 2025;.
- Explanatory document.

Organization representative

Legal representative/ Authorized person for information disclosure



PHÓ GIÁM ĐỐC
Hồ Trí Lương

